

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084027

Entity Name: J. BRICYN HOLDINGS CORP.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

18777 NW 78TH PLACE
MIAMI, FL 33015

New Principal Place of Business:

9089 SEDGEWOOD DRIVE
LAKE WORTH, FL 33467

Current Mailing Address:

18777 NW 78TH PLACE
MIAMI, FL 33015

New Mailing Address:

9089 SEDGEWOOD DRIVE
LAKE WORTH, FL 33467

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHEVARRIA, BRIAN
18777 NW 78TH PLACE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

ECHEVARRIA, BRIAN
9089 SEDGEWOOD DRIVE
LAKE WORTH, FL 33467 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ECHEVARRIA, BRIAN
Address: 18777 NW 78TH PLACE
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ECHEVARRIA, BRIAN
Address: 9089 SEDGEWOOD DRIVE
City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIAN ECHEVARRIA

MR.

05/02/2005

Electronic Signature of Signing Officer or Director

Date