

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088274

Entity Name: BRYNA FILMS, INC.

FILED
Apr 05, 2004
Secretary of State

Current Principal Place of Business:

44 COCONUT ROW
APARTMENT A-101
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

44 COCONUT ROW
APARTMENT A-101
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-1201472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNARD, ANDREW C ESQ.
9655 S. DIXIE HIGHWAY
SUITE 108
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARNARD, ANDREW C ESQ.
Address: 9655 S. DIXIE HIGHWAY #108
City-St-Zip: MIAMI, FL 33156

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: PRENSKY, HENRY D
Address: 44 COCONUT ROW, APT A-101
City-St-Zip: PALM BEACH, FL 33480

Title: T/D () Change (X) Addition
Name: PRENSKY, WILLIAM L
Address: 595 6TH STREET
City-St-Zip: BROKLYN, NY 11215

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: HENRY D. PRENSKY

P/D

04/05/2004

Electronic Signature of Signing Officer or Director

Date