

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105576

Entity Name: BROMSAK INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

12295 SW 151ST STREET STE E-102
MIAMI, FL 33186

New Principal Place of Business:

11848 SW 99TH STREET
MIAMI, FL 33186

Current Mailing Address:

12295 SW 151ST STREET STE E-102
MIAMI, FL 33186

New Mailing Address:

11848 SW 99TH STREET
MIAMI, FL 33186

FEI Number: 57-1189420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERR, BRYAN S
C/O KERR & KERR LLP
9924 SW 156 CT
MIAMI, FL 33196 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: DPT () Delete
Name: BROMFIELD, RONALD J
Address: 12295 SW 151ST STREET STE E-102
City-St-Zip: MIAMI, FL 33186

Title: DVS () Delete
Name: BROMFIELD, DEBORAH A
Address: 12295 SW 151ST STREET STE E-102
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: BROMFIELD, RONALD J
Address: 11848 SW 99TH STREET
City-St-Zip: MIAMI, FL 33186

Title: DVS (X) Change () Addition
Name: BROMFIELD, DEBORAH A
Address: 11848 SW 99TH STREET
City-St-Zip: MIAMI, FL 33186

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: DEBORAH A BROMFIELD

DVS

04/28/2005

Electronic Signature of Signing Officer or Director

Date