2004 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 31, 2004 8:00 am Secretary of State **DOCUMENT # P03000121378** 08-31-2004 90003 035 ***158.75 THE BRYSON CORPORATION, INC. Principal Place of Business Mailing Address P.O. BOX 218 P.O. BOX 218 LAUREL, FL 34272 02 LAUREL, FL 34272 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 07142004 CR2E034 (10/03) Chg-P Applied For FLAMOR" City & State City & State APPLIED FOR Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent ne and Address of Current Registered Agent Name STEPHAN, MICHELE S ESQ Street Address (P.O. Box Number is Not Acceptable) 101 WEST VENICE AVENUE SUITE 8 VENICE, FL 34285 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE Change Addition Delete TITLE BRYSON, ROGER NAME NAME P.O. BOX 218 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP LAUREL, FL 34272 ☐ Addition VΡ Change THE ☐ Delete TITLE BRYSON, CHRIS NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 218 LAUREL, FL 34272 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete MILE ☐ Change TITLE BRYSON, ROGER NAME NAME STREET ADDRESS P.O. BOX 218 STREET ADDRESS LAUREL, FL 34272 CITY-ST-ZIP CITY-ST-ZIP ☐ Channe Addition ☐ Delete TITLE BRYSON, CHRIS NAME NAME STREET ADDRESS P.O. BOX 218 STREET ADDRESS LAUREL, FL 34272 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TIT1 E TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under outh; 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 in Block 10 or Block 11 if changed, or on an attachment with an address) with all other like empowered. SIGNATURE:

INTURE AND DIPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

FILED

ATTACHMENT 54071015-# P03000121378

MICHELE S. STEPHAN, CHARTERED

Attorney and Counselor at Law

01 West Venice Avenue, Suite 8, Venice, Florida 34285 (941) 488-8545 Office ♦ (941)488-8544 Fax

August 25. 2004

Florida Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, Florida 32314

Re: The Bryson Corporation, Inc.

Dear Sir or Madam:

Enclosed for filing please find the Annual Report for the above corporation along with the filing fee of \$150.00 plus \$8.75 for a certificate of status.

Thank you.

Very truly yours,

MICHELE S. STEPHAN, CHARTERED

Michele S. Stephan