

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129708

Entity Name: BRENT CAPITAL, INC.

FILED
Apr 03, 2005
Secretary of State

Current Principal Place of Business:

10909 SHADOW LANE
COLUMBIA, MD 21044 US

New Principal Place of Business:

115 VIA CONDADO WAY
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

10909 SHADOW LANE
COLUMBIA, MD 21044 US

New Mailing Address:

10334 HICKORY RIDGE ROAD
NO. 735
COLUMBIA, MD 21044 US

FEI Number: 20-0496415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASS, BARBARA
13258 TOUCHSTONE PLACE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

GLUCKSTERN, MICHAEL
115 VIA CONDADO WAY
PALM BEACH GARDENS, FL 33418 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: MICHAEL GLUCKSTERN

04/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: GLUCKSTERN, MICHAEL
Address: 10909 SHADOW LANE
City-St-Zip: COLUMBIA, MD 21044 US

Title: VP,D () Delete
Name: GLUCKSTERN, APRIL
Address: 10909 SHADOW LANE
City-St-Zip: COLUMBIA, MD 21044 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: GLUCKSTERN, MICHAEL
Address: 115 VIA CONDADO WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VP,D (X) Change () Addition
Name: GLUCKSTERN, APRIL
Address: 115 VIA CONDADO WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: MICHAEL GLUCKSTERN

PRES

04/03/2005

Electronic Signature of Signing Officer or Director

Date