

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 02, 2005  
Secretary of State**

DOCUMENT# P03000134702

Entity Name: BRATTON AND BRATTON, INC.

**Current Principal Place of Business:**

2750 OLD ST. AUGUSTINE  
#R182  
TALLAHASSEE, FL 32301

**New Principal Place of Business:**

2750 OLD ST. AUGUSTINE RD. #R182  
TALLAHASSEE, FL 32301

**Current Mailing Address:**

3008 GILES PLACE  
TALLAHASSEE, FL 32309

**New Mailing Address:**

FEI Number: 20-0403377      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BRATTON, GREGORY  
2750 OLD ST. AUGUSTINE #R182  
TALLAHASSEE, FL 32301      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

**OFFICERS AND DIRECTORS:**

Title:            D            ( ) Delete  
Name:           BRATTON, GREGORY D  
Address:        3008 GILES PLACE  
City-St-Zip:    TALLAHASSEE, FL 32309

Title:            D            ( ) Delete  
Name:           BRATTON, FELICIA  
Address:        3008 GILES PLACE  
City-St-Zip:    TALLAHASSEE, FL 32309

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:            P            (X) Change ( ) Addition  
Name:           BRATTON, GREGORY D  
Address:        2750 OLD ST. AUGUSTINE RD. #R182  
City-St-Zip:    TALLAHASSEE, FL 32301

Title:            V            (X) Change ( ) Addition  
Name:           BRATTON, FELICIA  
Address:        2750 OLD ST. AUGUSTINE RD. #R182  
City-St-Zip:    TALLAHASSEE, FL 32301

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: GREGORY D. BRATTON

D

08/02/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date