2005 FOR PROFIT CORPORATION

6. Name and Address of Current Registered Agent

BRANTLEY, JAMES D

SIGNATURE: 1

FILED Jun 22, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P03000444019 1. Entity Name BRAN-CO INC, OF LAKE WALES Principal Place of Business_ Mailing Address 3600 HIDDEN HAMMOCK RD 3600 HIDDEN HAMMOCK RD LAKE WALES, FL 33898 __ LAKE WALES, FL 33898 06042005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2659600

Applied For

\$8.75 Additional

Fee Required

5. Certificate of Status Desired

Not Applicable

3600 HIDDEN HAMMOCK RD LAKE WALES, FL 33898 8. The above named entity submits this statement for the purpose of changing its register the obligations of registered agent.			IN THIS SPACE and office or registered agent, or both, in the State of Florida. I am familiar with, and accept	
SIGNATURE.	Signature, typed or pointed name of registered agent and to	title if applicable. (NOTE, Registered Age	nt signatură required when reinstațing)	DATE
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
10. OFFICERS AND DIRECTORS				the series of th
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	PVST BRANTLEY, JAMES D 3600 HIDDEN HAMMOCK RD LAKE WALES, FL 33898			U00000369725 06/22/05-80001-028 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN.	THIS SPACE
TITLE NAME STREET ADDRESS CITY+ST-ZIP				and the second s
TITLE NAME STREET ADDRESS GUY, ST. ZIP				

12. Thereby 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X Junes D. Brankey James D. Brankey Junes B. Bra