

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152607

Entity Name: BRIRANKIN, INC.

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

777 E. ATLANTIC AVE.
SUITE Z-321
DELRAY BEACH, FL 33483

New Principal Place of Business:

28 DOUGLAS DRIVE
OCEAN RIDGE, FL 33435

Current Mailing Address:

777 E. ATLANTIC AVE.
SUITE Z-321
DELRAY BEACH, FL 33483

New Mailing Address:

28 DOUGLAS DRIVE
OCEAN RIDGE, FL 33435

FEI Number: 42-1611704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: RANKIN, SABRINA M
Address: 1 HARBOURSIDE DR SUITE 1303
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RANKIN, SABRINA M
Address: 28 DOUGLAS DRIVE
City-St-Zip: OCEAN RIDGE, FL 33435

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: SABRINA M. RANKIN

PRES

05/03/2005

Electronic Signature of Signing Officer or Director

Date