2005 FOR PROFIT CORPORATION

Feb 25, 2005 8:00 am **Secretary of State** ANNUAL REPORT 01-24-2005 90054 012 ***150.00 **DOCUMENT # P04000000993** BY BROSIOUS, INC. Principal Place of Business Mailing Address 755 JENKINS ST. 755 IENKINS ST. 66002645 KISSIMMEE, FL 34741 KISSIMMEE, FL 34741 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For <u> 20 068 197</u> Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BROSIOUS, STEPHEN M Street Address (P.O. Box Number is Not Acceptable) 755 JENKINS ST. KISSIMMEE, FL 34741 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, typed or printed name of registered agent and tide if applicable (NOTE: Received Agent sometime required when reignization) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THIE ☐ Celeta TITLE ☐ Change Addition NAME BROSIOUS, STEPHEN M NAME 755 JENKINS ST. STREET ADDRESS STREET ADDRESS KISSIMMEE, FL 34741 CITY-ST-ZIP CITY-ST-77P MILE ☐ Delete TITLE ☐ Change ☐ Addition KALE NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP MLE TITLE ☐ Deleta ☐ Change ☐ Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-7IP me Deleta TITLE ☐ Chance ☐ Addition NAME MALIF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE ☐ Delete TITLE ☐ Change Addition MALAF HAME STREET ADDRESS STREET ADORESS CITY ST. 78 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NALES STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes. I further certify that the information indicated on this report or supplemental feport 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 regioner 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.

CITY-ST-ZIP

SIGNATURE

CITY-ST-ZIP

FILED