

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011201

Entity Name: BRILOG MANAGEMENT, INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

875 SAVANNAH FALLS DRIVE
WESTON, FL 33327

New Principal Place of Business:

2441 SW 16 CT
FT. LAUDERDALE, FL 33312

Current Mailing Address:

875 SAVANNAH FALLS DRIVE
WESTON, FL 33327

New Mailing Address:

2441 SW 16 CT
FT. LAUDERDALE, FL 33312

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLASENCIA, GILBERTO
875 SAVANNAH FALLS DRIVE
WESTON, FL 33312 US

Name and Address of New Registered Agent:

PLASENCIA, GILBERTO
2441 SW 16 CT
FT. LAUDERDALE, FL 33312 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: GILBERTO PLASENCIA

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: PLASENCIA, GILBERTO
Address: 875 SAVANNAH FALLS DRIVE
City-St-Zip: WESTON, FL 33327

Title: PT () Delete
Name: PLASENCIA, EULALIA
Address: 875 SAVANNAH FALLS DRIVE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PLASENCIA, GILBERTO
Address: 2441 SW 16 CT
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: PT (X) Change () Addition
Name: PLASENCIA, EULALIA
Address: 2441 SW 16 CT
City-St-Zip: FT. LAUDERDALE, FL 33312

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: GILBERTO PLASENCIA

CEO

04/22/2005

Electronic Signature of Signing Officer or Director

Date