

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072525

Entity Name: BRIAN APPLOFF, INC.

FILED
Mar 27, 2005
Secretary of State

Current Principal Place of Business:

3713 SA LANCEWOOD PLACE
DELRAY BEACH, FL 33445

New Principal Place of Business:

5477 GRAND PALM CIRCLE
DELRAY BEACH, FL 33445

Current Mailing Address:

3713 SA LANCEWOOD PLACE
DELRAY BEACH, FL 33445

New Mailing Address:

5477 GRAND PALM CIRCLE
DELRAY BEACH, FL 33445

FEI Number: 54-2458494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVALON, RJ
1500 UNIVERSITY DR.
SUITE 117
CORAL SPRINGS, FL 33071 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: D () Delete
Name: APPLOFF, BRIAN
Address: 3713 SA LANCEWOOD PLACE
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: APPLOFF, BRIAN
Address: 5477 GRAND PALM CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

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: BRIAN APPLOFF

D

03/27/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date