

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084460

FILED
Apr 26, 2005
Secretary of State

Entity Name: BRYSTON RESOURCES, INCORPORATED

Current Principal Place of Business:

5103 W. AZEELE ST.
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

5103 W. AZEELE ST.
TAMPA, FL 33609

New Mailing Address:

FEI Number: 20-1177310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITT, CATHERINE
5103 W. AZEELE ST.
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

WITT, DAVID J
5103 W. AZEELE ST.
TAMPA, FL 33609 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: DAVID J. WITT

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WITT, DAVID
Address: 5103 W. AZEELE ST.
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WITT, DAVID J
Address: 5103 W. AZEELE ST.
City-St-Zip: TAMPA, FL 33609

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: DAVID J. WITT

CEO

04/26/2005

Electronic Signature of Signing Officer or Director

Date