

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106328

FILED
Mar 09, 2005
Secretary of State

Entity Name: BRENNAN'S SKY WARRIOR INC.

Current Principal Place of Business:

2310 N 61ST AVENUE
HOLLYWOOD, FL 33024

New Principal Place of Business:

8362 PINES BLVD.
#431
HOLLYWOOD, FL 33024 US

Current Mailing Address:

2310 N 61ST AVENUE
HOLLYWOOD, FL 33024

New Mailing Address:

8362 PINES BLVD.
#431
HOLLYWOOD, FL 33024 US

FEI Number: 20-1360294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN, SHANNON
2310 N 61ST AVENUE
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

BRENNAN, SHANNON
2310 N. 61 AVENUE
HOLLYWOOD, FL 33024 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:

03/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRENNAN, SHANNON
Address: 2310 N 61ST AVENUE
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRENNAN, SHANNON
Address: 2310 N. 61 AVENUE
City-St-Zip: HOLLYWOOD, FL 33024 US

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: SHANNON BRENNAN

PRES

03/09/2005

Electronic Signature of Signing Officer or Director

Date