

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112354

FILED
Aug 18, 2005
Secretary of State

Entity Name: T.G. BRYSON ENTERPRISES, INC.

Current Principal Place of Business:

308-1159 MAIN STREET
VANCOUVER, BC
CANADA V6A-4B6, XX

New Principal Place of Business:

1737 PINEWOOD RD
PEMBERTON, BC V0N 2L0 CA

Current Mailing Address:

308-1159 MAIN STREET
VANCOUVER, BC
CANADA V6A-4B6, XX

New Mailing Address:

1737 PINEWOOD RD
PEMBERTON, BC V0N 2L3 CA

FEI Number: 20-1439364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLANTZ, RONALD P
LAW OFFICES OF GLANTZ & GLANTZ, P.A.
7951 SW SIXTH STREET, SUITE 200
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: BRYSON, THERESA J
Address: 7755 S. W. 6TH STREET
City-St-Zip: PLANTATION, FL 33324 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: THERESA JO BRYSON

PRES

08/18/2005

Electronic Signature of Signing Officer or Director

Date