

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129536

Entity Name: BROOKS PIGHIN, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

2414 NE 25 PL #5
FT LAUDERDALE, FL 33305

Current Mailing Address:

2414 NE 25 PL #5
FT LAUDERDALE, FL 33305

New Principal Place of Business:

2707 NE 14TH ST.
206
POMPANO BEACH, FL 33062

New Mailing Address:

2707 NE 14TH STREET
206
POMPANO BEACH, FL 33062

FEI Number: 20-1537055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIGHIN, BROOKS
2414 NE 25 PL #5
FT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

PIGHIN, BROOKS
2707 NE 14TH STREET
206
POMPANO BEACH, FL 33062 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: BROOKS PIGHIN

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PIGHIN, BROOKS
Address: 2414 NE 25 PL #5
City-St-Zip: FT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PIGHIN, BROOKS
Address: 2707 NE 14TH ST, #206
City-St-Zip: POMPANO BEACH, FL 33062

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: BROOKS PIGHIN

D

04/25/2005

Electronic Signature of Signing Officer or Director

Date