2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133683

Entity Name: BR CAPITAL, INC.

FILED Mar 10, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3313 NE 15TH CT FT LAUDERDALE, FL 33304 **Current Mailing Address: New Mailing Address:** 3313 NE 15TH CT FT LAUDERDALE, FL 33304 FEI Number: 20-1680502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KATSMAN, MARK ESQ 18851 NE 29TH AVE STE 900 AVENTURE, FL 33180 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DPT () Delete Title: () Change () Addition ROYZEN, BORIS Name: Name: 3313 NE 15TH CT Address: Address: City-St-Zip: FT LAUDERDALE, FL 33304 City-St-Zip: Title: **VPS** Title: () Change () Addition () Delete Name: ROYZEN, EVA Name: 3313 NE 15TH CT Address: Address: FT LAUDERDALE, FL 33304 City-St-Zip: City-St-Zip:

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: BORIS ROYZEN DPT 03/10/2005