2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138248

Entity Name: BRT, INC

City-St-Zip:

LAKE WORTH, FL 33467 US

FILED Feb 21, 2005 Secretary of State

| Current Principal Place of Business: | | New Principal Place | New Principal Place of Business: | |
|---|--------------------------------|------------------------------------|--|--|
| 74 WEST PALM AVE LAKE WORTH, FL 33467 | US | | | |
| Current Mailing Address: | | New Mailing Address | New Mailing Address: | |
| 74 WEST PALM AVE LAKE WORTH, FL 33467 | US | | | |
| FEI Number: 56-2483522 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | Name and Address o | Name and Address of New Registered Agent: | |
| BRUNO, TODD 74 WEST PALM AVE LAKE WORTH, FL 33467 | US | | | |
| The above named entity su in the State of Florida. | bmits this statement for the p | ourpose of changing its registered | d office or registered agent, or both, | |
| SIGNATURE: | | | | |
| Electronic Signature of Registered Agent | | ent | Date | |
| Election Campaign Financing | Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: P () Delete Name: BRUNO, TODD Address: 74 WEST PALM AVE | | Title: Name: Address: | () Change () Addition | |

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: TODD BRUNO Ρ 02/21/2005