

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150523

FILED  
Apr 14, 2005  
Secretary of State

Entity Name: BRAZINATION HOLDINGS, INC.

## Current Principal Place of Business:

1666 SE HARP LANE  
PORT ST LUCIE, FL 349833713

## New Principal Place of Business:

1666 SE HARP LANE  
PORT ST LUCIE, FL 349833713 US

## Current Mailing Address:

1666 SE HARP LANE  
PORT ST LUCIE, FL 349833713

## New Mailing Address:

1666 SE HARP LANE  
PORT ST LUCIE, FL 349833713 US

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRAZINA, JARROD  
1666 SE HARP LANE  
PORT ST LUCIE, FL 349833713 US

## Name and Address of New Registered Agent:

BRAZINA, JARROD CEO  
1666 SE HARP LANE  
PORT ST LUCIE, FL 349833713 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: JARROD B BRAZINA

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title:                      D                      ( ) Delete  
Name:                      BRAZINA, JARROD  
Address:                      1666 SE HARP LANE  
City-St-Zip:                      PORT ST LUCIE, FL 349833713

Title:                      D                      ( ) Delete  
Name:                      GONZALEZ, THOMAS  
Address:                      1666 SE HARP LANE  
City-St-Zip:                      PORT ST LUCIE, FL 349833713

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:                      CEO                      (X) Change ( ) Addition  
Name:                      BRAZINA, JARROD CEO  
Address:                      1666 SE HARP LANE  
City-St-Zip:                      PORT ST LUCIE, FL 349833713 US

Title:                      PRES                      (X) Change ( ) Addition  
Name:                      GONZALEZ, THOMAS D PRES  
Address:                      1666 SE HARP LANE  
City-St-Zip:                      PORT ST LUCIE, FL 349833713 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: JARROD B BRAZINA

CEO

04/14/2005

Electronic Signature of Signing Officer or Director

Date