2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000013950

Entity Name: BRENNER MARKETING, INC.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

MIZNER PARK
4301 N. OCEAN BLVD
414 PLAZA REAL
BOCA RATON, FL 33431

BOCA RATON, FL 33432

BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

MIZNER PARK 4301 N. OCEAN BLVD 414 PLAZA REAL BOCA RATON, FL 33431

FEI Number: 65-0381283 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:

BRENNER, RONNIE
4301 NORTH OCEAN BLVD.
SUITE A-1706
BOCA RATON, FL 33431 US
BRENNER, R.B.
4301 NORTH OCEAN BLVD.
SUITE 702
BOCA RATON, FL 33431 US
BOCA RATON, FL 33431 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: R.B. BRENNER 04/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 BRENNER, RONNIE
 Name:
 LEVITT, GARY

 Address:
 4301 N. OCEAN BLVD., STE. A1706
 Address:
 4301 N. OCEAN BLVD

 City-St-Zip:
 BOCA RATON, FL
 City-St-Zip:
 BOCA RATON, FL
 33431

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: RONNIE BRENNER PRES 04/29/2005