2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 01, 2004 8:00 am Secretary of State 04-01-2004 90017 049 ***150.00 DOCUMENT # P93000041368 1. Entity Name BRENTWOOD ACCOUNTING SERVICES, INC. **44040004** Principal Place of Business Mailing Address 3223 LALANI BLVD 3223 LALANI BLVD SARASOTA, FL 34232 SARASOTA, FL 34232 CR2E034 (10/03) 03292004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0416247 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent EHRET, LINDA C DO NOT WRITE 3223 LALANI BLVD SARASOTA, FL 34232 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME EHRET, LINDA C 3223 LALANI BLVD STREET ADDRESS SARASOTA, FL 34232 CITY-ST-ZIP TITLE EHRET, MICHAEL E NAME STREET ADDRESS 3223 LALANI BLVD CITY-ST-ZIP SARASOTA, FL 34232 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIDE NAME

FILED

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: GNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR