2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000005209

Entity Name: BRIAN'S AUTO COMPANY

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

707 S. US 41
OSPREY, FL 34229   US

Current Mailing Address:	**New Mailing Address:**

P.O. BOX 326
VENICE, FL 34284   US

FEI Number: 65-0459070   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:**
MCMURPHY, BRIAN 1520 E WING ST NOKOMIS, FL 34275 US	MCMURPHY, BRIAN 2601 CURRY LN NOKOMIS, FL 34275 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: BRIAN MCMURPHY   01/13/2005

                Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: PSTD ( ) Delete	Title: PSTD (X) Change ( ) Addition
Name: MCMURPHY, BRIAN	Name: MCMURPHY, BRIAN
Address: 1520 EWING ST	Address: 2601 CURRY LN
City-St-Zip: NOMOMIS, FL 34275	City-St-Zip: NOMOMIS, FL 34275

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: BRIAN MCMURPHY   PRES   01/13/2005

                Electronic Signature of Signing Officer or Director   Date