2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 13, 2004 08:00 AM Secretary of State DOCUMENT # P95000081358 1. Entity Name BARÁNN, INC. Mailing Address Principal Place of Business 138 RIVER ISLES 2601 13 AVE. W. BRADENTON, FL 34205 BRADENTON, FL 34208 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0623590 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRIGNAC, MERLIN E DO NOT WRITE 138 RIVER ISLES BRADENTON, FL 34205 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10, TITLE BRIGNAC, BARBARA NAME U00000160350 05/13/04-80018-012 150.00 3738 LAKE BAYSHORE DR #K430 STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34205 TITLE NAME BRIGNAC, MERLIN 3738 LAKE BAYSHORE DR #430 STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34205 TITLE VELASQUEZ, EDWARD NAME STREET ADDRESS 2601 13 AVE W DO NOT WRITE BRADENTON, FL 34205 CITY ST-ZIP 11116 IN THIS SPACE NAME STREET ADDRESS CITY-ST-2IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

FILED