2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

May 02, 2005 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 34208 BRADENTON, FL 34205 01032005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000351505 95/02/05-80147-015-150.00 OFFICERS AND DIRECTORS 10. TITLE BRIGNAC, BARBARA NAME 3738 LAKE BAYSHORE DR #K430 STREET ADDRESS BRADENTON, FL 34205 CITY-ST-ZIP STD TITLE BRIGNAC, MERLIN NAME STREET ADDRESS 3738 LAKE BAYSHORE DR #430 BRADENTON, FL 34205 CITY-ST-ZIP TITLE VELASQUEZ, EDWARD NAME STREET ADDRESS 2601 13 AVE W DO NOT WRITE CATY-ST-ZIP BRADENTON, FL 34205 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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

FILED

(941) 720-2803

April 26 2005