

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000040277

FILED
Jun 23, 2005
Secretary of State

Entity Name: BRESTLER CORPORATION

Current Principal Place of Business:

PO BOX 5032
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

136 NE 4TH AVE
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

BOX 5032
DEERFIELD BEACH, FL 33442

New Mailing Address:

136 NE 4TH AVE
DEERFIELD BEACH, FL 33441 US

FEI Number: 65-0821382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, HARRY
5700 LIME HILL RD
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

BROOKS, HARRY
136 NE 4TH AVE
DEERFIELD BEACH, FL 33441 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: _____

Electronic Signature of Registered Agent

06/23/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BROOKS, HARRY
Address: 5700 LIME HILL ROAD
City-St-Zip: LAUDERHILL, FL 33319

Title: D (X) Delete
Name: CHESTLER, HERBERT
Address: 5700 LIME HILL ROAD
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BROOKS, HARRY
Address: 136 NE 4TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HARRY BROOKS

Electronic Signature of Signing Officer or Director

PRES

06/23/2005

Date