

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000060459

FILED  
Feb 09, 2005  
Secretary of State

Entity Name: BROOKING INDUSTRIES, INC.

## Current Principal Place of Business:

5150 NW 109TH AVENUE  
SUITE 1  
SUNRISE, FL 33351 US

## New Principal Place of Business:

## Current Mailing Address:

5150 NW 109TH AVENUE  
SUITE 1  
SUNRISE, FL 33351 US

## New Mailing Address:

FEI Number: 65-0770310

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BROOKING, RICHARD K  
5150 NW 109 AVE  
1  
SUNRISE, FL 33351 US

## Name and Address of New Registered Agent:

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

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BROOKING, KATHY  
Address: 10728 NW 53RD STREET  
City-St-Zip: SUNRISE, FL 33351 US

Title: VD ( ) Delete  
Name: BLONDIN, JORGE LUIS  
Address: 10728 NW 53RD STREET  
City-St-Zip: SUNRISE, FL 33351 US

Title: STD ( ) Delete  
Name: BLONDIN, RICHARD K  
Address: 10728 NW 53RD STREET  
City-St-Zip: SUNRISE, FL 33351 US

Title: VD ( ) Delete  
Name: BROOKING, EDWARD SPENCER  
Address: 10728 NW 53RD STREET  
City-St-Zip: SUNRISE, FL 33351

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BROOKING, KATHY  
Address: 5150 NW 109 AVE.  
City-St-Zip: SUNRISE, FL 33351 US

Title: VD (X) Change ( ) Addition  
Name: BLONDIN, JORGE LUIS  
Address: 5150 NW 109 AVE.  
City-St-Zip: SUNRISE, FL 33351 US

Title: STD (X) Change ( ) Addition  
Name: BROOKING, RICHARD K  
Address: 5150 NW 109 AVE.  
City-St-Zip: SUNRISE, FL 33351 US

Title: VD (X) Change ( ) Addition  
Name: BROOKING, EDWARD SPENCER  
Address: 5150 NW 109 AVE.  
City-St-Zip: SUNRISE, FL 33351

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: KATHY BROOKING

PD

02/09/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date