2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 12, 2005 08:00 AM DOCUMENT # P97000061659 **Secretary of State** 1. Entity Name **BROOKWOOD CORPORATION** Principal Place of Business Mailing Address 2426 CLAY MARK LN 2426 CLAY MARK LN DELAND, FL 32724 DELAND, FL 32724 02032005 No Chg-P CR2E034 (10/03) O NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3481199 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MYERS, SHERWOOD F 2426 CLAY MARK LN DELAND, FL 32724 N 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be U00000226933 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MYERS, SHERWOOD NAME 2426 CLAY MARK LN STREET ADDRESS CITY-ST-ZIP DELAND, FL 32724 TITI F MYERS, BRANT NAME 10124 CARRINGTON CT. STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32836 TITLE MYERS, CHRISTOPHER NAME STREET ADDRESS 191 FL CAPITON DRIVE A NOT WRITE CUTY-ST-ZIP ISLAMORADA, FL 33036 TITLE N THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP πιξ NAME STREET ADDRESS CITY-ST-ZIP TIT! F 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)(f). Florida Statutes. I turther certify that the information indicated on this report or suppliemental 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 of 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