

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000070565

FILED
Jan 11, 2005
Secretary of State

Entity Name: CAROLE A. BRUENING AND COMPANY, INC.

Current Principal Place of Business:

514 MIRABAY BLVD
TAMPA, FL 33572

New Principal Place of Business:

514 MIRABAY BLVD
APOLLO BEACH, FL 33572 US

Current Mailing Address:

605 ISLAND PLACE WAY
TAMPA, FL 336

New Mailing Address:

514 MIRABAY BLVD.
APOLLO BEACH, FL 33572 US

FEI Number: 59-3462971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRUENING, CAROLE ANN
514 MIRABAY BLVD
TAMPA, FL 33572 US

Name and Address of New Registered Agent:

BRUENING, CAROLE ANN
514 MIRABAY BLVD
APOLLO BEACH, FL 33572 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: CAROLE ANN BRUENING

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRUENING, CAROLE ANN
Address: 605 ISLAND PLACE WAY
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BRUENING, CAROLE ANN
Address: 514 MIRABAY BLVD.
City-St-Zip: APOLLO BEACH, FL 33572 US

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: CAROLE A. BRUENING

PRES

01/11/2005

Electronic Signature of Signing Officer or Director

Date