2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 02, 2005 8:00 am Secretary of State DOCUMENT # P97000100422 05-02-2005 90389 030 ***150.00 BRYAN HOMES, INC. Principal Place of Business Mailing Address 14012261 **301 SW 3RD AVENUE** 17 WEST LAS OLAS BLVD FORT LAUDERDALE, FL 33312 US FORT LAUDERDALE, FL 33301 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0810825 Not Applicable Country Ziα Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MURRAY, DAVID G ESQ. 1401 E. BROWARD BLVD., #200 Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE, FL 33301 City Zip Code 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed neme of registered agent and the if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Funa Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPST-PRESIDENT Charge TILE TTIE Celete NAME LOOS, JOHN T. Loos, John T. Road, Ste. 210 900 SE 3RD AVENUE, #200 STREET ADDRESS STREET ADOPESS CHY-S1-ZP FT. LAUDERDALE, FL 33316 CTY-S1-22 Fort lauderdale, 12 33316 THE ☐ Celete Crarce ■ Addition NA AF NAME STREET ADDRESS STREET ADDRESS C/TY-ST-7/2 CFY-ST-ZP TITLE ☐ Celete Title ☐ Chance ☐ Addition STREET ADOPESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Celete TIFLE ☐ Change Addition: NA SAF NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZP Criv-St-ZiP TITLE ☐ Celete TITLE Charce Charce ☐ Addition STREET ADDRESS STREET ADDRESS CTY-ST-ZP CITY-ST-ZIP Celete י דוד 11.E ☐ Charge Addition NAME NAME STREET ADDRESS SZERCON TELETZ GiTY-ST-ZIP CDY-ST-72 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 of supplemental legion 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 faceiver or trusted explorates in Block 10 or Block 11 if changed, or on an attachment with an applicable without other like empowered. SIGNATURE: Davume Phone

FILED