

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000001961

FILED
Apr 27, 2005
Secretary of State

Entity Name: THE BRYASON CORPORATION

Current Principal Place of Business:

555 SOUTH FEDERAL HIGHWAY
STE. 310-A
BOCA RATON, FL 33432

New Principal Place of Business:

555 SOUTH FEDERAL HIGHWAY
STE. 300
BOCA RATON, FL 33432

Current Mailing Address:

555 SOUTH FEDERAL HIGHWAY
STE. 310-A
BOCA RATON, FL 33432

New Mailing Address:

555 SOUTH FEDERAL HIGHWAY
STE. 300
BOCA RATON, FL 33432

FEI Number: 65-0811300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, JAMES P
555 S FEDERAL HWY.
STE. 300
BOCA RATON, FL 33432 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: DPST () Delete
Name: KING, JAMES P
Address: 555 SOUTH FEDERAL HIGHWAY, STE. 310-A
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Delete
Name: KIMMEL, ROBERT
Address: 555 SOUTH FEDERAL HIGHWAY, STE. 310-A
City-St-Zip: BOCA RATON, FL 33432

Title: DVP () Delete
Name: SCHLUBACH, ANITA
Address: 555 SOUTH FEDERAL HIGHWAY, STE. 310-A
City-St-Zip: BOCA RATON, FL 33432

Title: DVP (X) Delete
Name: SHANE, CHARLES
Address: 555 SOUTH FEDERAL HIGHWAY, STE. 310-A
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: KING, JAMES P
Address: 555 SOUTH FEDERAL HIGHWAY, STE. 300
City-St-Zip: BOCA RATON, FL 33432

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

Title: DVP (X) Change () Addition
Name: SCHLUBACH, ANITA
Address: 555 SOUTH FEDERAL HIGHWAY, STE. 300
City-St-Zip: BOCA RATON, FL 33432

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: JAMES P. KING

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date