2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 12, 2005 08:00 AM Secretary of State **DOCUMENT # P98000031162** BRALANE INVESTMENTS, INC. Principal Place of Business Mailing Address 1200 S. PINE ISLAND ROAD 1200 S. PINE ISLAND ROAD SUITE 475 SUITE 475 PLANTATION, FL 33021 PLANTATION, FL 33021 03092005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0825325 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BRAUER, DONALD DO NOT WRITE 1075 RICHMOND PLACE COOPER CITY, FL 33026 IN 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, typed or printed name of registered agent and little if applicable. (NOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE D BRAUER, DONALD NAME STREET ADDRESS 1200 S. PINE ISLAND ROAD PLANTATION, FL 33021 CITY-ST-ZIP TITLE 03/12/05-80046-003 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TIT1E 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)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 or 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.

TITLE

STREET ADDRESS CITY-ST-ZIP

FILED