

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000085619

FILED
Jun 29, 2005
Secretary of State

Entity Name: JOSEPH BRADLEY INVESTMENTS INC.

Current Principal Place of Business:

721 N LINCOLN LANE
MIAMI BCH, FL 33139

New Principal Place of Business:

Current Mailing Address:

721 N LINCOLN LANE
MIAMI BCH, FL 33139

New Mailing Address:

5970 INDIAN CREEK DRIVE
APT #301
MIAMI BCH, FL 33140

FEI Number: 65-0867253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIN, KEITH
% MORGAN ET AL, 5300 FIRST UNION FINANCIAL
200 S BISCAYNE BLVD
MIAMI, FL 331312339 US

Name and Address of New Registered Agent:

OLIN, KEITH
C/O BRESSLER AMERY & ROSS
2801 SW 149 AVE
MIRAMAR, FL 33027 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:

06/29/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLIN, KAREN LISA
Address: 721 N LINCOLN LANE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: OLIN, GERALD
Address: 721 N LINCOLN LANE
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Delete
Name: OLIN, MARSHA
Address: 721 N LINCOLN LANE
City-St-Zip: MIAMI BEACH, FL 33139

Title: T (X) Delete
Name: OLIN, KEITH
Address: 721 N LINCOLN LANE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLIN, KAREN LISA
Address: 5970 INDIAN CREEK DRIVE #301
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP (X) Change () Addition
Name: OLIN, GERALD
Address: 9999 COLLINS AVE #9J
City-St-Zip: BAL HARBOUR, FL 33154

Title: S (X) Change () Addition
Name: OLIN, MARSHA
Address: 9999 COLLINS AVE #9J
City-St-Zip: BAL HARBOUR, FL 33140

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: KAREN LISA OLIN

P

06/29/2005

Electronic Signature of Signing Officer or Director

Date