

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000107562

Entity Name: BRANDYWINE GROUP, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1107 W MARION AVE.
STE. 112
PUNTA GORDA, FL 33950

New Principal Place of Business:

240 DI VINCI DRIVE
PUNTA GORDA, FL 33950

Current Mailing Address:

1107 W MARION AVE.
STE. 112
PUNTA GORDA, FL 33950

New Mailing Address:

240 DI VINCI DRIVE
STE. 112
PUNTA GORDA, FL 33950

FEI Number: 65-0899105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREELAND, CAROLYN
240 DIVINCI DR
PUNTA GORDA, FL 33950 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: P () Delete
Name: FREELAND, CAROLYN M
Address: 240 DIVINCI DR
City-St-Zip: PUNTA GORDA, FL 33950

Title: ST () Delete
Name: FREELAND, THOMAS E
Address: 240 DIVINCI DR.
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CAROLYN M. FREELAND

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04/29/2005

Electronic Signature of Signing Officer or Director

Date