2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Jan 28, 2004 08:00 AM DOCUMENT # P99000012146 **Secretary of State** 1. Entity Name BRIARWOOD VILLAGE, INC. Principal Place of Business .Mailing Address 10547-10553 SPRING HILL DR. 9131 BLAINE RD SPRING HILL FL 34608 SPRING HILL FL 34608 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEi Number Applied For 59-3557266 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DEVITO, HENRY Street Address (P.O. Box Number is Not Acceptable) 10545-10553 SPRING HILL DR. SPRING HILL FL 34608 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or orinted name of registered agent and title if applicable (NOTE, Registered Agent signature required when roinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ח ☐ Delete TITLE Change ☐ Addition DEVITO, HENRY NAME MARKE U00000015802 01/28/04-80027-022 150.00 STREET ADDRESS 9131 BLAINE RD. STREET ADDRESS SPRING HILL FL 34608 CiTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete BTEF Change ☐ Addition NAME SMITH BILL NAME STREET ADDRESS 9131 BLAINE RD. STREET ADDRESS City-ST-ZIP SPRING HILL FL 34608 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME HARRE STREET ADDRESS STHEET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SY-7IP HILE ☐ Delete 1m F Change ☐ Addition NAME MANAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-789