2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 19, 2005 08:00 AM **DOCUMENT # P99000043005 Secretary of State** 1. Entity Name **BRILL CORPORATION** Principal Place of Business __ Mailing Address 1095 N. SHORE DRIVE 1095 N. SHORE DRIVE MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141 03132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4, FEI Number Applied For 65-0959642 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRILL, RYAN DAVID DO NOT WRITE 1095 N. SHORE DRIVE MIAMI BEACH, FL 33141 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00909269440 OFFICERS AND DIRECTORS 10. 03/19/05-80011-025 150.00 TITLE NAME BRILL, RYAN DAVID 1095 N. SHORE DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33141 VPD BILE BRILL, RYAN DAVID NAME STREET ADDRESS 1095 N. SHORE DRIVE MIAMI BEACH, FL 33141 CITY-ST-782 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify 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 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED