

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067593

FILED
Mar 18, 2005
Secretary of State

Entity Name: BRANDY PROPERTY GROUP, INC.

Current Principal Place of Business:

208 16TH STREET
PORT SAINT JOE, FL 32456

New Principal Place of Business:

1236 E. LAKE DR.
FT. LAUDERDALE, FL 33316

Current Mailing Address:

208 16TH STREET
PORT SAINT JOE, FL 32456

New Mailing Address:

1236 E. LAKE DR.
FT. LAUDERDALE, FL 33316

FEI Number: 59-3406012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDRY, H. JOHN
1236 E. LAKE DR.
FORT LAUDERDALE, FL 33316 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: SRV () Delete
Name: LANDRY, JOHN H
Address: 1743 INDEPENDENCE BLVD., SUITE D-8
City-St-Zip: SARASOTA, FL 34234

Title: P () Delete
Name: LANDRY, H. JOHN
Address: 208 16TH ST.
City-St-Zip: PORT SAINT JOE, FL 32456

Title: P () Delete
Name: LANDRY, HARRIET H
Address: 208 16TH ST.
City-St-Zip: PORT SAINT JOE, FL 32456

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: BLOMGREN, BRUCE H
Address: 1743 INDEPENDENCE BLVD., SUITE D-8
City-St-Zip: SARASOTA, FL 34234

Title: CHR (X) Change () Addition
Name: LANDRY, H. JOHN
Address: 1236 E. LAKE DR.
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: P (X) Change () Addition
Name: LANDRY, HARRIET H
Address: 1236 E. LAKE DR.
City-St-Zip: FT. LAUDERDALE, FL 33316

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: H. JOHN LANDRY, JR.

CHR

03/18/2005

Electronic Signature of Signing Officer or Director

_____ Date