2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Feb 09, 2005 8:00 am **Secretary of State** DOCUMENT # P99000071916 1. Entity Name 02-09-2005 90025 031 ***150.00 BRADEN RIVER INDUSTRIES, INC. Mailing Address Principal Place of Business 6425 28TH AVE. EAST 6425 28TH AVE. EAST **BRADENTON FL 34208 BRADENTON FL 34208** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number City & State City & State 65-0944112 Not Applicable 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 WILCOX, DAVID W ESQ. Street Address (P.O. Box Number is Not Acceptable) 308 13TH ST. W STE-401 BRADENTON FL 34208 5 Zip Code 34205 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 printed name of registered agent and title if applicable (NOTE Registered Agent signalure required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. TITLE Change Addition TITLE D Delete WILCOX, DAVID W NAME NAME STREET ADDRESS 1301 6TH AVE WEST STE 401 STREET ADDRESS **BRADENTON FL 34205** CITY-ST-7(P CITY-ST-ZIP ☐ Addition PDT Delete TITLE Change TITLE TOOMEY, LORIANN NAME NAME STREET ADDRESS 6425 28TH AVE E STREET ADDRESS CITY-ST-ZIP **BRADENTON FL 34208** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE CDVS NAME TOOMEY, JAMES K NAME STREET ADDRESS STREET ADDRESS 6425 28TH AVE E CITY-ST-7IP CITY-S1-ZIP **BRADENTON FL 34208** Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Detete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 eath; 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

OMES K. Toomey

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