

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076735

FILED  
Feb 24, 2004  
Secretary of State

Entity Name: BRENNAN DEVELOPMENTS, INC.

## Current Principal Place of Business:

255 SUNRISE AVENUE  
SUITE 200  
PALM BEACH, FL 33480

## New Principal Place of Business:

## Current Mailing Address:

255 SUNRISE AVENUE  
SUITE 200  
PALM BEACH, FL 33480

## New Mailing Address:

FEI Number: 65-0945230

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BENITZ, TIMOTHY  
255 SUNRISE AVENUE  
SUITE 200  
PALM BEACH, FL 33480

## 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: D ( ) Delete  
Name: BRENNAN, JOSEPH F  
Address: 1046 YOUNGE STREET  
City-St-Zip: TORONTO ONT. M4W 2L1 CANADA,

Title: D ( ) Delete  
Name: GREENGLASS, DANIEL J  
Address: 1046 YOUNGE STREET  
City-St-Zip: TORONTO ONT. M4W 2L1 CANADA,

Title: D ( ) Delete  
Name: BENITZ, TIMOTHY  
Address: 255 SUNRISE AVENUE 200  
City-St-Zip: PALM BEACH, FL 33480

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DANIEL J. GREENGLASS

D

02/24/2004

Electronic Signature of Signing Officer or Director

Date