

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076735

FILED
Jan 14, 2005
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 US

Name and Address of New Registered Agent:

GREENGLASS, DANIEL J MGR
255 SUNRISE AVENUE
SUITE 200
PALM BEACH, FL 33480 US

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: DANIEL J. GREENGLASS

01/14/2005

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRENNAN, JOSEPH F
Address: 1046 YOUNGE STREET
City-St-Zip: TORONTO, ON M4W2L1 CD

Title: D (X) Change () Addition
Name: GREENGLASS, DANIEL J
Address: 1046 YOUNGE STREET
City-St-Zip: TORONTO, ON M4W 2L1 CD

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

MGR

01/14/2005

Electronic Signature of Signing Officer or Director

Date