

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079034

FILED
Sep 06, 2005
Secretary of State

Entity Name: THE BRANDYL CORPORATION

Current Principal Place of Business:

980 SW 12TH AVENUE, SUITE 1
POMPAÑO BEACH, FL 33069

New Principal Place of Business:

180 SW 5TH CT
POMPAÑO BEACH, FL 33060

Current Mailing Address:

980 SW 12TH AVENUE, SUITE 1
POMPAÑO BEACH, FL 33069

New Mailing Address:

180 SW 5TH CT
POMPAÑO BEACH, FL 33060

FEI Number: 65-0955419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUCHER, DAVID
1617 NW 58TH AVENUE
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

SUCHER, DAVID
2544 NW 95TH TERR
CORAL SPRINGS, FL 33065 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:

09/06/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUCHER, DAVID
Address: 1617 NW 58TH AVENUE
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUCHER, DAVID
Address: 2544 NW 95TH TERR
City-St-Zip: CORAL SPRINGS, FL 33065

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: DAVID SUCHER

P

09/06/2005

Electronic Signature of Signing Officer or Director

Date