2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

12. I hereby certify that the information suindicated on this report or supplement of the corporation or the receiver or trustee changed, or on an attachment with an additional content of the corporation of the

FILED Aug 04, 2004 08:00 AM --Secretary of State **DOCUMENT # \$93905** 1. Entity Name BRANJONA CORP. Principal Place of Business Mailing Address 149 COCOANUT AVE 149 COCOANUT AVE SARASOTA, FL 34236 SARASOTA, FL 34236 07092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0304439 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRANKLIN, BRUCE DO NOT WRITE 149 COCOANUT AVE SARASOTA, FL 34236 IN THIS SPACE 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 agont and the if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607,193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. PD TITLE FRANKLIN, BRUCE NAME 149 COCOANUT AVE STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 __ U00000169306 08/04/04-80002-802 150,00 TITLE FRANKLIN, ANDREW NAME STREET ADDRESS 4 GREENWICH COVE DR CITY-ST-ZIP OLD GREENWICH, CT 06870 THIE NAME STREET AGORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

INTED NAME OF SIGNING OFFICER OF DIRECTOR

olied with this liling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information affects they and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director ties because this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if address, with all other like empowered.