2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 10, 2005 8:00 am **Secretary of State** DOCUMENT # S94705 01-10-2005 90031 014 ***150.00 910 BRANDON, INC. Principal Place of Business Mailing Address 910 OAKFIELD DRIVE 910 OAKFIELD DRIVE 40000488 **SUITE 102 SUITE 102** BRANDON, FL 33511 BRANDON, FL 33511 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0303976 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent LORCH, DANIEL G. DO NOT WRITE 910 OAKFIELD DRIVE **SUITE 102** IN THIS SPACE BRANDON, FL 33511 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) are read to rection in the part that a control and are FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be_ Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME LORCH, DANIEL G. STREET ADDRESS 910 OAKFIELD DR #102 BRANDON, FL CITY-ST-ZIP TITLE POWELL, RICHARD S. NAME STREET ADDRESS 910 OAKFIELD DR #102 BRANDON, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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 in Block-10 or Block-11 if changed, or on an attachment with an address, with all other like empowered.

FILED