2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003491

— Apr 28, 2005 Secretary of State

F-4:4 Nomes DDO IECT HOUT OF DDE VADD INC

Entity Name: PROJECT LIGHT OF BREVARD, INC. **Current Principal Place of Business: New Principal Place of Business:** 1384 ROSEMARY DR. 1384 ROSEMARY DR. MERRITT ISLAND, FL 32953 MELBOURNE, FL 32935 **Current Mailing Address: New Mailing Address:** PO BOX 361071 MELBOURNE, FL 329361071 FEI Number: 59-3727406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WALDRON, TOM D ESQ. 112 WEST NEW HAVEN AVENUE MELBOURNE, FL 32901 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SUMMERFORD, IRENE Name: Name: 1800 BUNCHE STREET Address: Address: City-St-Zip: MELBOURNE, FL 32935 City-St-Zip: Title: () Delete Title: () Change () Addition Name: EMERSON, ANITA Name: Address: 602 CASA GRANDE DRIVE Address: City-St-Zip: MELBOURNE, FL 32940 City-St-Zip: Title: () Delete Title: () Change () Addition RICHARDSON, SANDRA Name: Name: Address: 1532 MASTERS ROAD NW Address: City-St-Zip: PALM BAY, FL 32907 City-St-Zip: Title: () Delete Title: () Change () Addition Name: CLINE, BURTON Name: 482 WATERBROOK STREET Address: Address: City-St-Zip: MELBOURNE, FL 32934 City-St-Zip: Title: Title: () Delete () Change () Addition MICHALIK, KENTON Name: Name: 1384 ROSEMARY DRIVE Address: Address: City-St-Zip: MELBOURNE, FL 32935 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENTON L. MICHALIK D 04/28/2005