2004 FOR PROFIT CORPORATION

May 04, 2004 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P96000029192 05-04-2004 90198 009 ***150.00 1. Entity Name BRANDY CREEK DEVELOPMENT CO. Principal Place of Business Mailing Address 24068442 503 N. ORLANDO AVE., STE. 105 503 N. ORLANDO AVE., STE. 105 COCOA BEACH, FL 32931 COCOA BEACH, FL 32931 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04082004 CR2E034 (10/03) Cha-P City, & State Applied For City & State 4. FFI Number 59-3374415 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHOEMAKER, JOHN B Street Address (P.O. Box Number is Not Acceptable) 503 N. ORLANDO AVE., STE. 105 COCOA BEACH, FL 32931 City Zip Code 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 agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition KODSI, ALBERT NAME NAME STREET ADDRESS 503 N. ORLANDO AVE., STE. 105 STREET ADDRESS CITY-ST-ZIP COCOA BEACH, FL 32931 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change SHOEMAKER, JOHN B NAME NAME STREET ADDRESS 503 N. ORLANDO AVE., STE. 105 STREET ADDRESS CITY+ST-7IP COCOA BEACH, FL 32931 CITY-ST-ZIP VPT TITLE ☐ Delete TITLE Change y ■ Addition VP, T COHEN ODED 4432 PARKWAY COMMERCE BLUD NAME NAME COHEN, ODED STREET ADDRESS STREET ADDRESS 4432 Parkway Commerce Blvd CITY-ST-ZIP ORLAND, FL 32808 CITY-ST-ZIP Orlando, FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP 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 addresse, with all other like empowered.

SIGNATURE: _

TO HU B. S. HOEMAKER

REAND THE OF PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

40) 294 7931

FILED