2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## FILED Jan 18, 2005 08:00 AM Secretary of State **DOCUMENT # P02000011362** STILLWATER CONSTRUCTION OF BREVARD, INC. Mailing Address Principal Place of Business :\_ 522 TUPELO DRIVE **522 TUPELO DRIVE** MELBOURNE, FL 32935 MELBOURNE, FL 32935 01132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 45-0465018 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MALLORY, AMELIA L **522 TUPELO DRIVE** MELBOURNE, FL 32935 IN THIS SPACE 3. 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. (NOTE. Registered Agent signature required when reinstaling) Signature, typed or printed name of registered agent and title if applicable DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MALLORY, AMELIA L NAME STREET ADDRESS **522 TUPELO DRIVE** U00000183384 MELBOURNE, FL 32935 CITY-ST-ZIP 01/19/05-80064-022 150.00 TITLE MALLORY, DENNIS E STREET ADDRESS **522 TUPELO DRIVE** CITY-ST-ZIP MELBOURNE, FL 32935 RITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 indicated on the receiver or trustee indicated 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.