2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759597

FILED Jul 07, 2005 Secretary of State

Entity Name: KEEP BREVARD BEAUTIFUL, INC.

Current Principal Place of Business: New Principal Place of Business:

1620 ADAMSON ROAD COCOA, FL 32926 US

Current Mailing Address: New Mailing Address:

1620 ADAMSON ROAD COCOA, FL 32926 US

FEI Number: 59-2154072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELLIS, STEVE STEVE, ELLIS

535 DELANNOY AVE 535 DELANNOY AVE. COCOA, FL 32922 US COCOA, FL 32922 US

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: STEVE ELLIS 07/07/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: D () Delete Title: ED (X) Change () Addition

 Name:
 WEBER, LARRY S
 Name:
 WEBER, LARRY S

 Address:
 1620 ADAMSON ROAD
 Address:
 1620 ADAMSON ROAD

 City-St-Zip:
 COCOA, FL 32926
 City-St-Zip:
 COCOA, FL 32926

Title: CD () Delete Title: CD (X) Change () Addition

 Name:
 DALEY, TIM
 Name:
 HAZLETT, MICHAEL

 Address:
 696 MILLWHEEL DRIVE
 Address:
 1500 MAIN STREET

 City-St-Zip:
 MERRITT ISLAND, FL 32952
 City-St-Zip:
 PALM BAY, FL 32905

Title: T () Delete Title: T (X) Change () Addition

 Name:
 GLIDENELL, DONNA
 Name:
 ELLIS, STEVE

 Address:
 1716 S. PARK AVE.
 Address:
 535 DELANNOY AVE.

 City-St-Zip:
 TITUSVILLE, FL 32780
 City-St-Zip:
 COCOA, FL 3292

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 MCMASTER, SHERRY
 Name:
 GELETKO, GEORGE

 Address:
 335 ARTEMIS BLVD
 Address:
 7382 TALONA DR.

 City-St-Zip:
 MERRITT ISLAND, FL 32953
 City-St-Zip:
 WEST MELBOURNE, FL 32904

Title: S () Delete Title: () Change () Addition

 Name:
 LUEDKE, EDE
 Name:

 Address:
 2725 JUDGE FRAN JAMIESON WAY BLDG A
 Address:

 City-St-Zip:
 MELBOURNE, FL 32940
 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: STEVE ELLIS T 07/07/2005