2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Apr 28, 2004 08:00 AM Secretary of State **DOCUMENT # 281875** Entity Name BREVARD RESTAURANTS THREE, INC. Principal Place of Business Mailing Address 380 MERRITT ISL, CSWY P.O. BOX 6544 TITUSVILLE, FL 32782-6544 MERRITT ISLAND, FL 32952 No Chg-P 04152004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1058825 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POE, EDWARD M. DO NOT WRITE 11 E. MAX BREWER PWY. TITUSVILLE, FL 32796 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered affice 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 tills if applicable. (NOTE: Rogistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 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 DAVIS, PAULETTE 140B IMPERIAL ST. STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND, FL 32952 PDS TITLE 11000000134713 POE, EDWARD M. NAME -04/28/04-80031-003 150.00 11 E. MAX BREWER PWY. STREET ADDRESS CITY-ST-ZIP TITUSVILLE, FL 32782 TITLE DAS FARLEY, DAN NAME STREET ADDRESS 140 IMPERIAL ST DO NOT WRITE MERRITT ISLAND, FL 32952 CITY-ST-ZIP IN THIS SPACE TITLE CABARON, TERESA NAME STREET ADDRESS 140 IMPERIAL ST CITY-ST-ZIP MERRITT ISLAND, FL 32952 TITLE NAME

FILED

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.

SIGNATURE: SIGNATURE AND TYPES OF PRINTED NAME OF SIGNANG OFFICER OF DIRECTOR Delto Delto