

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 281875

FILED  
Apr 14, 2005  
Secretary of State

Entity Name: BREVARD RESTAURANTS THREE, INC.

## Current Principal Place of Business:

380 MERRITT ISL. CSWY  
MERRITT ISLAND, FL 32952

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 6544  
TITUSVILLE, FL 327826544

## New Mailing Address:

140 IMPERIAL STREET  
MERRITT ISLAND, FL 32952

FEI Number: 59-1058825

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POE, EDWARD M.  
11 E. MAX BREWER PWY.  
TITUSVILLE, FL 32796 US

## Name and Address of New Registered Agent:

DAVIS, PAULA  
140 IMPERIAL STREET  
MERRITT ISLAND, FL 32952 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: PAULA DAVIS

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VD ( ) Delete  
Name: DAVIS, PAULETTE,  
Address: 140B IMPERIAL ST.  
City-St-Zip: MERRITT ISLAND, FL 32952

Title: PDS ( ) Delete  
Name: POE, EDWARD M.,  
Address: 11 E. MAX BREWER PWY.  
City-St-Zip: TITUSVILLE, FL 32782

Title: DAS (X) Delete  
Name: FARLEY, DAN  
Address: 140 IMPERIAL ST  
City-St-Zip: MERRITT ISLAND, FL 32952

Title: SAT ( ) Delete  
Name: CABARON, TERESA  
Address: 140 IMPERIAL ST  
City-St-Zip: MERRITT ISLAND, FL 32952

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: DAVIS, PAULETTE,  
Address: 140 IMPERIAL ST.  
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VD (X) Change ( ) Addition  
Name: POE, EDWARD M.,  
Address: 11 E. MAX BREWER PWY.  
City-St-Zip: TITUSVILLE, FL 32782

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAULA DAVIS

PD

04/14/2005

Electronic Signature of Signing Officer or Director

Date