2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 591310

FILED Jan 11, 2005 Secretary of State

Entity Name: BREVARD PERSONAL MANAGEMENT SERVICES, INC.

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

1406 S. RIVERSIDE DRIVE 442 4TH AVENUE

INDIALANTIC, FL 32903 INDIALANTIC, FL 32903

Current Mailing Address: New Mailing Address:

1406 S. RIVERSIDE DRIVE 442 4TH AVENUE

INDIALANTIC, FL 32903 INDIALANTIC, FL 32903

FEI Number: 59-2748136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PERSON, ARTHUR B. PERSON, ARTHUR B. 1406 S. RIVERSIDE 442 4TH AVENUE

INDIALANTIC, FL 32903 US INDIALANTIC, FL 32903 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: ARTHUR B. PERSON 01/11/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD () Delete Title: VP (X) Change () Addition Name: PERSON, ARTHUR B., Name: PERSON, ARTHUR B

 Name:
 PERSON, ARTHUR B.,
 Name:
 PERSON, ARTHUR B

 Address:
 442 FOURTH AVENUE
 442 FOURTH AVENUE

 City-St-Zip:
 INDIALANTIC, FL 32903
 City-St-Zip:
 INDIALANTIC, FL 32903

Name:PERSON, BARBARAName:PERSON, BARBARA AAddress:442 FOURTH AVENUEAddress:442 FOURTH AVENUECity-St-Zip:INDIALANTIC, FL 32903City-St-Zip:INDIALANTIC, FL 32903

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: ARTHUR B. PERSON VP 01/11/2005