2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#720643

FILED Feb 28, 2005 Secretary of State

Entity Name: SOUTH BREVARD FLOTILLA 42, INC.

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

327 ARCADIA CT MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

327 ARCADIA CT MELBOURNE, FL 32901

FEI Number: 59-1966942 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:

MARTINEZ, SALVADOR F 327 ARCADIA CT MELBOURNE, FL 32901 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

VPD (X) Change () Addition () Delete MCGUINNESS, JAMES H MCGUINNESS, JAMES H Name: Name: 2724 MARIAH DR Address: 2724 MARIAH DR Address: City-St-Zip: MELBOURNE, FL 32940 City-St-Zip: MELBOURNE, FL 32940

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

PETERSON, PETER C Name: Name: Address: **401 THIRD AVENUE** Address: City-St-Zip: MELBOURNE BEACH, FL 32951 City-St-Zip:

Title: STM () Delete Title: () Change () Addition

MARTINEZ, SALVADOR F Name: Name: Address: 327 ARCADIA CT. Address: City-St-Zip: MELBOURNE, FL 32901 City-St-Zip:

Title: PD () Delete Title: VPD (X) Change () Addition

Name: MILLER, WILLIAM V Name: MOQUIN, JULES H 2641 VERMONT STREET Address: 434 DOVE LANE Address: City-St-Zip: SATELLITE BEACH, FL 32937 City-St-Zip: MELBOURNE, FL 32904

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

FREITAS, DANIEL REV Name: Name: 4905 BUTTONWOOD DRIVE Address: 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: SALVADOR F MARTINEZ STM 02/28/2005