2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2004 08:00 AM Secretary of State **DOCUMENT # G82032** 1. Entity Name BREVARD HARDWOODS, INC. Principal Place of Business Mailing Address 1490 MARIE ST P.O. BOX 500-419 MALABAR, FL 32950 US MALABAR, FL 32950-0419 US 04062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2305346 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent NOBLE, JAMES W. DO NOT WRITE 308 2ND AVE. MELBOURNE, FL 32951 IN THIS SPACE . 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. I am familiar with, and accept the obligations of registered agent, Signeture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DΡ TITLE MALE NOBLE, JAMES W STREET ADDRESS 1490 MARIE ST U00000109773 04/12/04-80056-025 **150.00** CITY-ST-ZIP MALABAR, FL 32950 TITLE NAME STREET ADDRESS DTY-51-28 TITLE MAKE STREET ADDRESS DO NOT WRITE 073-51-76 IN THIS SPACE NALE STREET ADDRESS CITY-ST-ZIP DOLE MAKE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7P

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 attactment with an address, with all other like empowered.

SIGNATURE:

JAMES NOBLE

FILED