2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 17, 2005 8:00 am Secretary of State DOCUMENT # J99826 1. Entity Name 02-17-2005 90027 006 ***150.00 SOUTHERN WAREHOUSE OF BREVARD, INC. Principal Place of Business Mailing Address 4316 FORSENE PLACE MELBOURNE BEACH FL 32904 4316 FORTUNE PLACE MELBOURNE BEACH FL 32904 350 Amberjack Place melb. Bch. FL. 32-951 3. Mailing Address 2. Principal Place of Business 350 Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (10/04) City & State Applied For 4. FEI Number City & State 59-2853281 nelbourne Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Brevard 3295 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HEALY, PATRICK 1800 W. HIBISCUS BLVD Street Address (P.O. Box Number is Not Acceptable) MELBOURNE FL 32902 City Zip Code 8. 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. SIGNATURE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Change Addition TITLE TITLE ☐ Delete NABERHAUS JR., ROBERT J. NAME NAME 350 AMBERJACK PLACE SO. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MELBOURNE BEACH FL ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME NABERHAUS, DIANE L STREET ADDRESS 350 AMBERJACK PLACE S STREET ADDRESS MELBOURNE BEACH FL CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition □ Detete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED