2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 06, 2005 08:00 AM Secretary of State DOCUMENT # K02687 1. Entity Name BROOKE POTTERY, INC. Principal Place of Business Mailing Address 223 N. KENTUCKY AVE. 223 N. KENTUCKY AVE. LAKELAND, FL 33801 LAKELAND, FL 33801 US No Chg-P CR2E034 (10/03) 04032005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2737102 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BROOKE, GLORIA G DO NOT WRITE 65 SHADOW LANE LAKELAND, FL 33813 IN THIS SPACE 3. 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE BROOKE, GLORIA G NAME 65 SHADOW LANE STREET ADDRESS CRY-ST-ZP LAKELAND, FL DV m e U000000290200 BROOKE, DAVID E NAME 04/06/05-80050-023 150.00 65 SHADOW LANE STREET ADDRESS LAKELAND, FL COY-ST-7P TITLE NAME MEISLER, SAM 65 SHADOW LANE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP LAKELAND, FL IN THIS SPACE TITLE NAME MEISLER, JOSH 65 SHADOW LANE STREET ADDRESS CITY-ST-ZIP LAKELAND, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling cloes 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 applicase, with all other like empowered.

G OFFICER OR DIRECTOR

SIGNATURE:

863-688-6844