2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 25, 2004 08:00 AM Secretary of State **DOCUMENT # K84575** 1. Entity Name VERO THEATRE BUILDING, INC. Principal Place of Business Mailing Address C/O ROBERT L. BRACKETT C/O ROBERT L. BRACKETT 2066 14TH AVENUE 2066 14TH AVENUE VERO BEACH, FL 32960 VERO BEACH, FL 32960 01092004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0177272 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRACKETT, ROBERT L. DO NOT WRITE 2066 14TH AVENUE VERO BEACH, FL 32960 IN THIS SPACE 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, 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 10. OFFICERS AND DIRECTORS TITLE BRACKETT, ROBERT L. NAME 2066 14TH AVENUE STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL U00000096373 03/25/04-80028-006 150.00 D 11118 BRACKETT, SANDRA D. NAME 2066 14TH AVENUE STREET ADDRESS VERO BEACH, FL CITY-ST-ZIP DILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP History NA-VE

(2.1) is easy certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statules, if further the first information indicated on this report or supplementance port is true and accurate and that my signature shall have the same legal effect as if made under both, that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607, an attachment with an adorpss, with all other like empowered.

SIGNATURE:

ScaffesS GMY 31- MP 151

EIREET AUDILISS) · ; · . · · /ZP

FILED