2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # L18006 04-19-2004 90272 025 ***158.75 BRAC REEF, INC. Principal Place of Business Mailing Address J40J417h 3300 FAIRFIELD AVE S 3300 FAIRFIELD AVE S ST PETERSBURG, FL 33712-8818 ST PETERSBURG, FL 33712-8818 01062004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2969333 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRANDES, RUSSEL P. DO NOT WRITE 3300 FAIRFIELD AVE S ST PETERSBURG, FL 33712 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME TIBBETTS, LINTON N. 2928 68TH AVENUE, SOUTH STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL TITLE NAME TIBBETTS, DANIEL E. STREET ADDRESS 363 PINELLAS BAYWAY #31 CITY-ST-2IP TIERRA VERDE, FL TITLE BRANDES; MARY L NAME 729 SUWANNEE CT NE STREET ADDRESS DO NOT WRITE ST PETERSBURG, FL CITY-ST-ZIP IN THIS SPACE TITLE Donna Hooker, Donna E 3724 Riverbrook Drive NAME STREET ADDRESS CITY-ST-ZIP Louisville TN 37777 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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

CITY-ST-ZIP

FILED