2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 28, 2005 8:00 am Secretary of State **DOCUMENT # L44454** 1. Entity Name 02-28-2005 90186 043 ***150.00 BREVARD STUCCO, INC. Principal Place of Business Mailing Address 1255 HIGHLAND AVENUE 1255 HIGHLAND AVENUE MELBOURNE, FL 32935 MELBOURNE, FL 32935 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02152005 CR2E034 (10/03) Chg-P City & State City & State 4. FE! Number Applied For 59-3027472 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KAHN, MICHAEL H. 6117 HARBOR CITY BLVD Street Address (P.O. Box Number is Not Acceptable) MELBOURNE, FL 32935 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 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 PD TITLE ☐ Delete TITLE Change ☐ Addition BENTLEY, JAMES NAME NAME 1255 HIGHLAND AVENUE STREET ADDRESS STREET ADDRESS HIGHLAND, FL 32935 CITY-ST-ZIP CITY-ST-ZIP VPD ☐ Delete TITI F Change ☐ Addition NAME BENTLEY, JILL NAME STREET ADDRESS 1255 HIGHLAND AVENUE STREET ADDRESS HIGHLAND, FL 32935 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition BENTLEY, CAN M NAME NAME STREET ADDRESS 1255 HIGHLAND AVE. STREET ADORESS CITY-ST-ZIP MELBOURNE, FL 32935 CITY-ST-ZIP TITLE TITLE ☐ Change Addition Delete NAME NEWTON, HOPE M NAME STREET ADDRESS 1255 HIGHLAND AVE. STREET ADDRESS MELBOURNE, FL 32935 CITY-ST-71P CITY-ST-7IP ☐ Addition TITLE TITLE ☐ Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition Defete TITI F ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 attact men with an address, with all other like empowered.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

2/16/05 V.P. 321 2549418

FILED