2004 FOR PROFIT CORPORATION

May 03, 2004 8:00 am Secretary of State ANNUAL REPORT 05-03-2004 91209 026 ***150 00 DOCUMENT # P00000040933 1. Entity Name MANGROVES OF CAPE CANAVERAL, INC. Principal Place of Business Mailing Address 24066175 6615 N ATLANTIC AVE 147 W ALACHUA LANE CAPE CANAVERAL, FL 32920 COCOA BEACH, FL 32931 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3640275 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7.- Name and Address of New Registered Agent Name BAGGETT, LETTYE C Street Address (P.O. Box Number is Not Acceptable) 147 W. ALACHUA LN COCOA BEACH, FL 32931 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. Signature, typed or printed name of registered agent and title if applicable DATE (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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10.5 11. TITLE ☐ Delete TITI F Onitibha NAME BAGGETT, LETTYE C NAME STREET ADDRESS 147 W ALACHUA LN STREET ADDRESS CITY-ST-ZIP COCOA BEACH, FL 32931 CITY-ST-ZIP Change ☐ Addition TITLE TITLE Delete PHILLIPS, JOHN H NAME NAME STREET ADDRESS 420 CATMARAN DR STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND, FL 32952 CITY - ST - ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME : ; ... * NAME ยอด์ STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP

changed, or on an attachment with an address, with all other like empowered

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

Daytime Phone #

FILED