2004 FOR PROFIT CORPORATION

Apr 19, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P03000046408 04-19-2004 90387 001 ***150.00 BROTHERS ENTERTAINMENT, INC. Principal Place of Business Mailing Address 44023330 PO BOX 1222 PO BOX 1222 CAPE CANAVERAL, FL 32920 CAPE CANAVERAL, FL 32920 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202004 CR2E034 (10/03) Chg-P City & State 4. FEI Num City & State Applied For Not Applicable **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 MANZO, RICHARD A ESQ. Street Address (P.O. Box Number is Not Acceptable) 2395 S. WASHINGTON AVENUE, SUITE 5 TITUSVILLE, FL 32780 City 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition KOZLAK, BRIAN NAME NAME 225 RICHLAND AVENUE STREET ADDRESS STREET ADDRESS CITY-SI-7IP MERRITT ISLAND, FL 32953 CITY-ST-ZIP TITLE ___ Change ☐ Delete TITLE Addition KÖZLAK, DEAN NAME NAME STREET ADDRESS 225 RICHLAND AVENUE STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND, FL 32953 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition KOZLAK, DIANE ____ NAME 3224 DALHI STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCOA, FL 32926 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition

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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 attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

MAME

SIGNATURE: Daytime Phone #

NAME

STREET ADDRESS

CITY-ST-ZIP