2005 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE:

Jan 18, 2005 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P03000052722** 1. Entity Name ENZIAN OF BREVARD INC. Principal Place of Business Mailing Address 2543 S HARBOR CITY BLVD 2543 S HARBOR CITY BLVD MEUBOURNE, FL 32901 MELBOURNE, FL 32901 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3093497 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent TAUFENEGGER, JOSEF DO NOT WRITE 2543 S HARBOR CITY BLVD MELBOURNE, FL 32901 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. 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 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME TAUFENEGGER, JOSEF 2543 S HARBOR CITY BLVD STREET ADDRESS MELBOURNE, FL 32901 CITY-ST-ZIP -- (100000182372 01719705-80023-023 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 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)(f). 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 eath; 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

FILED