2005 FOR PROFIT CORPORATION

Jan 18, 2005 8:00 am **Secretary of State ANNUAL REPORT DOCUMENT # P04000130298** 01-18-2005 90044 015 ***150.00 BRIGHT IMAGE ENTERPRISES INC 40002186 Principal Place of Business Mailing Address 266 N ATLANTIC AVE 266 NATLANTIC AVE COCOA BEACH, FL 32931 COCOA BEACH, FL 32931 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01032005 4. FEI Number City & State City & State Applied For Not Applicable Country Zio 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 MINYARD, THOMAS K Street Address (P.O. Box Number is Not Acceptable) 266 N ATLANTIC AVE COCOA BEACH, FL 32931 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete TITLE **X**Addition CAROSS, JOHN R. MINYARD, THOMAS K NAME NAME 266 N ATLANTIC AVE STREET ADDRESS STREET ADDRESS COCOA BEACH, FL 32931 CITY-ST-ZIP COCOA BEACH, FL 32931 CITY-ST-ZIP VP S TITLE ☐ Delete TITLE ☐ Change ■ Addition MINYARD, MARY E NAME NAME 266 N ATLANTIC AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCOA BEACH, FL 32931 CITY-ST-7IP TITLE ☐ Delete TITLE . Channe ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP . Delete □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change NAME NAME

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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 in

STREET ADDRESS

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