2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015415

28 ARBOR LK PK

ORMOND BCH, FL 32174

Address:

City-St-Zip:

FILED Apr 28, 2004 Secretary of State

Entity Name: SPACE COAST QUARTZ, INC. **Current Principal Place of Business: New Principal Place of Business:** 223 FENTRESS BOULEVARD DAYTONA BEACH, FL 32114 **Current Mailing Address: New Mailing Address:** 223 FENTRESS BOULEVARD DAYTONA BEACH, FL 32114 FEI Number: 59-3493838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HALE, VENITA 2930 GASLIGHT DR DAYTONA BEACH, FL 32119 US 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition HALE, VENITA Name: Name: 2930 GASLIGHT DR Address: Address: City-St-Zip: S. DAYTONA, FL 32119 City-St-Zip: () Delete Title: Title: (X) Change () Addition Name: CIERI, ROGER Name: CIERI, ROGER

Address:

City-St-Zip:

12 HANOVER DRIVE

FLAGLER BCH, FL 32136

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VENITA HALE P 04/28/2004