2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P98000021699 03-30-2005 90045 027 ***150.00 1. Entity Name WARLOCKS OF BREVARD, INC. Principal Place of Business Mailing Address **90032390** 1109 DIXON BLVD. 1109 DIXON BLVD. COCOA, FL 32922 COCOA, FL 32922 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 03182005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-3519126 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BOUDREAU, JOHN EDWARD JR. Street Address (P.O. Box Number is Not Acceptable) 1109 DIXON BLVD. COCOA, FL 32922 Zip Code FL 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, lyped or printed name of registered agent and take a 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11 TITLE D □ Delete TITLE ☐ Change ☐ Addition BOUDREAU, JOHN EDWARD JR. NAME NAME STREET ADDRESS 1109 DIXON BLVD. STREET ADDRESS CITY-ST-ZIP COCOA, FL 32922 CITY-ST-7IP TITLE Change TITLE ☐ Defete ☐ Addition FOSTER, ROBERT H JR NAME NAME STREET ADDRESS 321 SO BANANA RIVER BLVD STREET ADDRESS 2300 KANSAS AVENUE CITY-ST-ZIP COCOA BEACH, FL 329313300 CITY-ST-ZIP TITUSVILLE, FL TITLE - Delete TITLE Change - Addition SHAFER, TRAVIS NAME NAME STREET ADDRESS STREET ADDRESS 2511 COCONUT DRIVE CITY-ST-ZIP COCOA, FL 32926 CITY+ST-ZIP TITLE □ Delete TITLE **√** Change ☐ Addition QUICKFALL, ADA NAME 510 ELENOR STREET STREET ADDRESS 1052 MYRTLE LN. STREET ADDRESS CITY-ST-ZIP COCOA, FL 32922 CITY-ST-7tP MERRITT ISLAND, FL 32953 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP 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 cortify 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.

JOHN E BOUDREAU JR 3-2505

FILED Mar 30, 2005 8:00 am