2005 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANNUAL REPORT FILED DOCUMENT # P98000086398 Apr 19, 2005 08:00 AM Secretary of State RESORT RESERVATIONS OF BREVARD, INC. Mailing Address Principal Place of Business 7400 RIDGEWOOD AVE 7400 RIDGEWOOD AVENUE CAPE CANAVERAL, FL 32920 CAPE CANAVERAL, FL 32920 CR2E034 (10/03) 03302005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3541471 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BELL-SHAFFER, CYNTHIA S DO NOT WRITE 7400 RIDGEWOOD AVENUE CAPE CANAVERAL, FL 32920 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BELL-SHAFFER, CYNTHIA STREET ADDRESS 6655 RIDGEWOOD AVE #103 CITY-ST-ZIP COCOA BEACH, FL 32931 <u> 1000000315409</u> TEN F 04/19/05-80084-004 158.75 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST- ZIP TIBLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filtry 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 perfort is fue 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.