2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 10, 2004 8:00 am **Secretary of State** DOCUMENT # V12701 1. Entity Name 02-10-2004 90005 050 ***150.00 SHADY LADY OF BREVARD, INC. Principal Place of Business Mailing Address 2504 S. HARBOR CITY BLVD. MELBOURNE FL 32935 2544 S. HARBOR CITY BLVD. MELBOURNE FL 32901 AUMINULU 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 59-3106009 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WEBB, RUTH Street Address (P.O. Box Number is Not Acceptable) 2544 S HARBOR CITY BLVD MELBOURNE FL 32901 Zip Code agent, or both, in the State of 8. The above named entity submits this statement for the purpose of changing its re Plorida. I am familiar with, and accept the obligations of registered **SIGNATURE** (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE ☐ Delete TITLE Change TANFENEGGEN, CHRISTINE 2705 FENTON STREET GIN Dunder levele NAME NAME STREET ADDRESS STREET ADDRESS MELBOURNE FL 32901 W. Melle . 01 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME WEBB, RUTH NAME STREET ADDRESS 2151 APPALACHIAN DR. STREET ADDRESS MELBOURNE FL CITY-ST-ZIP CITY-ST-ZIP Delete Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP TITLE 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 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 receiverlor 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.

FILED