2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

CITY-ST-ZIP

of the corporation or the receiver or trustee empowered to execute this report changed, or on an attachment with an address, with all other like empowered

Jan 31, 2004 08:00 AM DOCUMENT # V46468 **Secretary of State** 1. Entity Name SOLID SURFACE FABRICATOR OF BREVARD, INC. Principal Place of Business Mailing Address 131 TOMAHAWK DRIVE 131 TOMAHAWK DRIVE LINIT 5 INDIAN HARBOUR BEACH FL 32937 INDIAN HARBOUR BEACH FL 32937 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apr. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3138680 Not Applicable Zιρ Country Zip 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 NORTHCUTT, WILLIAM R Street Address (P.O. Box Number is Not Acceptable) 2194 HWY A1A, 306 INDIAN HARBOUR BCH FL 32937 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, typod or printed name of registered agent and life if applicable (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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPT TITLE ☐ Delete 33T3 F Addition ☐ Change MITCHELL, BENARD J NAME NAME STREET ADDRESS 131 TOMAHAWK DR. UNIT 5 STREET ADDRESS CITY -ST-ZIP INDIAN HARBOR BCH. FL CRY-S1-ZIP U00000023601 DVS TITLE ☐ Delete TITLE U2/U2/U4-80032-004 □\$@rg#\} □ Addition MITCHELL, DENISE NAME MAME STREET ADDRESS 131 TOMAHAWK DR, UNIT 5 STREET ADDRESS INDIAN HARBOR BEACH FL CITY-ST-ZIP CHTY-SI-ZEP TITLE Detete रारः ह Change ■ Addition NAME NASAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C(3Y-S3-2/P) TITLE ☐ Delete TIRLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP BILE ☐ Delete TEELE ☐ Change ☐ Addition NAME REFRE STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-SI-ZIP TELLE 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 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

FILED