2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 19, 2005 8:00 am Secretary of State **DOCUMENT # G07724** 04-19-2005 90395 024 ***150.00 1. Entity Name SUN & SURF BEACH SHOP, INC. Principal Place of Business Mailing Address 5418 MARINA DRIVE 2033 MAIN ST. 50038827 HOLMES BCH, FL 34217 SUITE 600 SARASOTA, FL 34237 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02032005 CR2E034 (10/03) Applied For City & State City & State 4 FELNumber 59-2231203 Not Applicable Zio 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 MYERS, TROY H JR Street Address (P.O. Box Number is Not Acceptable) 2033 MAIN ST. SUITE 600 SARASOTA, FL 34237 City 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, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PΩ Delete TITLE ☐ Change ☐ Addition DUYTSCHAVER, JON M NAME NAME STREET ADDRESS 5418 MARINA DR STREET ADDRESS CITY-ST-ZIP HOLMES BEACH, FL 34217 CITY - ST - ZIP VTDS TITLE ☐ Delete TITLE ☐ Change ■ Addition STICKLER, AMY J NAME NAME STREET ADDRESS 5418 MARINA DR. STREET ADDRESS CITY-ST-ZIP HOLMES BEACH, FL 34217 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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

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