2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000485

Entity Name: COLUMBUS APPEAL CORPORATION

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7725 SOUTH STATE ROAD A1A 7725 S. HIGHWAY A1A

MELBOURNE BEACH, FL 32951 MELBOURNE BEACH, FL 32951 US

Current Mailing Address: New Mailing Address:

7725 SOUTH STATE ROAD A1A 7725 S. HIGHWAY A1A

MELBOURNE BEACH, FL 32951 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCULTHORI, BRIAN SCULTHORP, BRIAN M 7725 SOUTH STATE ROAD A1A 5555 S. HIGHWAY A1A

MELBOURNE BEACH, FL 32951 MELBOURNE BEACH, FL 32951 US

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.

SIGNATURE: BRIAN M. SCULTHORP 04/29/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 SCULTHORP, LEONARD
 Name:
 SCULTHORP, LEONARD E

 Address:
 7725 SOUTH STATE ROAD A1A
 Address:
 7725 S. HIGHWAY A1A

City-St-Zip: MELBOURNE BEACH, FL 32951 City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: D () Delete Title: D (X) Change () Addition

Name: SCULTHORP, BRIAN Name: SCULTHORP, BRIAN M
Address: 7725 SOUTH STATE ROAD A1A Address: 5555 S. HIGHWAY A1A

City-St-Zip: MELBOURNE BEACH, FL 32951 City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: D () Delete Title: D (X) Change () Addition Name: BEALS, ROBERT L BEALS, ROBERT L

Address: 201 N. RIVERSIDE DRIVE SUITE B Address: 730 E. STRAWBRIDGE AVE., SUITE 101

City-St-Zip: INDIALANTIC, FL 32903 City-St-Zip: MELBOURNE, FL 32901 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIAN M. SCULTHORP D 04/29/2004