~ 2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Feb 25, 2004 8:00 am Secretary of State DOCUMENT # P03000046839 1. Entity Name 02-25-2004 90028 031 ***150 00 DRIFTWOOD MOTEL OF JENSEN BEACH, INC. Principal Place of Business Mailing Address 4150 NE INDIAN RIVER DRIVE 4150 NE INDIAN RIVER DRIVE JENSEN BEACH FL 34957 JENSEN BEACH FL 34957 2. Principal Place of Business 3. Mailing Address Same as above Same as above Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 90-0134890 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Martin Martin Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Gomes, Irene DUNSHEE, IRENE-Street Address (P.O. Box Number is Not Acceptable) - 4/50 NE Fod van 4150 NE INDIAN RIVER DRIVE JENSEN BEACH FL 34957 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. Domes Irene Gomes 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. D President President Change TITLE ☐ Delete TITLE DUNSHEE, IRENE Gomes, Irene name Change married 5-17-03 NAME NAME STREET ADDRESS 4150 NE INDIAN RIVER DRIVE STREET ADDRESS JENSEN BEACH FL 34957 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Secretary ☐ Delete TITLE ☐ Addition NAME 4150 NE INDIAN RIVER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JENSEN BEACH FL 34957 CITY-ST-ZIP ☐ Defete Change ☐ Addition 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 ☐ Change Addition TITLE TITLE 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-7IP 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

FILED