2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 03, 2004
Secretary of State

DOCUMENT# 267087

Entity Name: THE BEACHCOMBERS INTERNATIONAL, INC.

Current Principal Place of Business:

N TAMIAMI TRAIL
P O BOX 250
FT MYERS, FL 33902

New Principal Place of Business:

18301 N TAMIAMI TRAIL
P O BOX 250
FT MYERS, FL 33902

Current Mailing Address:

N TAMIAMI TRAIL
P O BOX 250
FT MYERS, FL 33902

New Mailing Address:

FEI Number: 59-1032784 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CHERNIN, HARRY A.
1206 PLUMOSA DR.
FORT MYERS, FL 33902 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: VTD ( ) Delete
Name: CHERNIN, IRWIN,
Address: P.O. BOX 250
City-St-Zip: FORT MYERS, FL 33902

Title: D ( ) Delete
Name: MORREALE, LESLIE CHE, RNIN
Address: P.O. BOX 250
City-St-Zip: FORT MYERS, FL 33902

Title: SD ( ) Delete
Name: ROMSTADT, NANCY CHER, NIN
Address: P.O. BOX 250
City-St-Zip: FORT MYERS, FL 33902

Title: PD ( ) Delete
Name: CHERNIN, HARRY,
Address: P.O. BOX 250
City-St-Zip: FORT MYERS, FL 33902

Title: D ( ) Delete
Name: VEREB, ELIZABETH C.,
Address: P.O. BOX 250
City-St-Zip: FORT MYERS, FL 33902

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NANCY CHERNIN ROMSTADT SECR 03/03/2004

Electronic Signature of Signing Officer or Director — Date