2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 11, 2004 08:00 AM **DOCUMENT # 219779 Secretary of State** SEA HORSE MOTEL OF NEPTUNE BEACH, INC. Principal Place of Business Mailing Address 120 ATLANTIC BLVD P.O. BOX 51247 NEPTUNE BEACH, FL 32266 JACKSONVILLE BEACH, FL 32240 01142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2949975 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent and the second s DO NOT WRITE COLE, KATHLEEN S 1500 PENMAN ROAD NEPTUNE BEACH, FL 32240 IN THIS SPACE nort 3. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 1000000046377 Trust Fund Contribution. 02/11/04-80100-007 150.00 10. OFFICERS AND DIRECTORS TITLE HAME COLE, KATHLEEN S 1500 PENMAN ROAD STREET ADDRESS CITY-ST-ZP NEPTUNE BEACH, FL 32266 TITLE NAME STREET ADDRESS CITY-ST-ZIP ШE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-51-ZP TITLE NAME 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 807, 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.