FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 21, 2005 08:00 AM Secretary of State **DOCUMENT # 331275** 1. Entity Name BEACH CARS OF WEST PALM, INC. Principal Place of Business Mailing Address 1441 N. MILITARY TRAIL 1441 N. MILITARY TRAIL WEST PALM BEACH FL 33409-6018 WEST PALM BEACH FL 33409-6018 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State - City & State 4. FEI Number Applied For 59-1222803 Not Applicable Zip Country 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 Name MERCURIO JOHN F Street Address (P.O. Box Number is Not Acceptable) 1457 N MILITARY TRAIL WEST PALM BEACH FL 33409 City Zip Code 8. The above named entity sufficients 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 FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Change Delete Addition NAME MERCURIO, JOHN F. NAME U00000319728 04/21/05-80010-003 150.00 1457 N. MILITARY TR. STREET ADDRESS STREET ADDRESS CITY - ST - ZIP WEST PALM BEACH FL CITY ST-ZIP THE Delete TITLE ☐ Change Addition MERCURIO, JOHN F. NAME NAME STREET ADDRESS 1457 N. MILITARY TR. STREET ADDRESS CITY - ST - ZIP WEST PALM BEACH FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-2IP ☐ Addition ☐ Delete THE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Defete THILE ☐ Change Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY-57-ZIP CITY-ST-ZIP TITLE ☐ Delete TILE ☐ Change 🔲 Ăặciiệa NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 changed, or on an attachment with an addition. 4-5-05 561-683-144°,

CITY-ST-ZIP

SIGNATURE: _

CITY -ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR