2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 23, 2005 08:00 AM Secretary of State DOCUMENT # 629179 1. Entity Name BEACH-O-RAMA SALES, INC. Principal Place of Business Mailing Address 2017 WILSON ST. 2017 WILSON ST. HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1914857 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE RAMBLER, RITA 2450 HOLLYWOOD BLVD, STE #501 HOLLYWOOD, FL 33020 IN THIS SPACE 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. SIGNATURE_ DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registored Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 11000000274134 23/05-00059-002-150.00 OFFICERS AND DIRECTORS 10. TITLE RAMBLER, RITA NAME 5908 BARIRAM STREET STREET ADDRESS BOCA RATON, FL 33433 CITY-ST-7IP SD TITLE KILBEY, BRYAN E NAME STREET ADDRESS 590 CIRCLE DR DEFUNIAK SPRINGS, FL 32433 CITY-\$T-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-21P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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)(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 eath; that I am an officer or director of the corporation or the receiver of dustee 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 life empowered.

SIGNATURE:

FILED