2005 NOT-FOR-PROFIT CORPORATION

Feb 11, 2005 8:00 am Secretary of State ANNUAL REPORT 02-11-2005 90039 035 ****61.25 **DOCUMENT # 702295** 1. Entity Name 609 BAYSHORE DRIVE INC and the same to be be t 40017262 Mailing Address Principal Place of Business **609 BAYSHORE DRIVE 609 BAYSHORE DRIVE** FT LAUDERDALE, FL 33304 FT LAUDERDALE, FL 33304 CR2E037 (10/03) 02052005 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-6069612 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUPP, WILLIAM R. DO NOT WRITE 1702 CORDOVA RD #2 FT. LAUDERDALE, FL 33316 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE RUPP, WILLIAM R. NAME STREET ADDRESS 2301 SE 19TH PL. CITY-ST-ZIP FT. LAUDERDALE, FL Delet TITLE NAME SORENSEN MILDREO STREET ADDRESS 609 BAYSHORE OR #1 CITY-ST-7IP FORT LAUDERDALE, FL 33304 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE WALTER 0/50N NAME 609 BAYSLUNED STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 trusted empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment will

STREET ADDRESS CITY-ST-7IP

FILED