2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F96000003798 04-29-2004 90366 001 ****50.00 04-29-2004 90366 002 ***100.00 BLUE MOUNTAIN BEACH, INC. Principal Place of Business Mailing Address 3343 PEACHTREE ROAD, NE 3343 PEACHTREE ROAD, NE 66416660 **SUITE 1600 SUITE 1600** ATLANTA, GA 30326 ATLANTA, GA 30326 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03092004 Chq-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2250987 Not Applicable Zip Country Zip 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 Morris, Flynn D. Jr. C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. N. Spooky Lane PLANTATION, FL 33324 City 32459 Santa Rosa Beach 8. The abov d entity su this state 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 obligat Flynn D. Môrris, Jr. SIGNATURE ent and title if epplicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PST TITLE ☐ Delete TITLE ☐ Change ☐ Addition MORRIS, JOHN G NAME. NAME STREET ADDRESS 3343 PEACHTREE RD NE #1600 STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30326 CITY-ST-ZIP VP. ☐ Delete TITLE XX Change Addition Morris, Flynn D. Jr. MORRIS, FLYNN D NAME NAME 475 BLUE MOUNTAIN BCH DR STREET ADDRESS STREET ADDRESS 21 N. Spooky Lane CITY-ST-ZIP SANTA ROSA BCH, FL 32459 CITY-ST-ZIP Santa Rosa Beach, FL 32459 ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling does not qualify for the exemption stated in indicated on this report or supplemental report is true and accurate and that my signature shall be of the corporation or the receiver of trustee emparated to execute this report as required by Chapter 607 changed, or on an attachment with an address, high all other like empowered. 12. I hereby certify that the information I further certify that the information me legal effect as if made under oath; that I am an officer or director Florida Statutes; and that my hame appears in Block 10 or Block 11 if SIGNATURE:

FILED Apr 29, 2004 8:00 am Secretary of State