2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 15, 2004 08:00 AM Secretary of State **DOCUMENT # F96000005647** FRONTIER VILLAGE COMPANY, LTD. Mailing Address Principal Place of Business 1111 KANE CONCOURSE 1111 KANE CONCOURSE #609 #609 SURFSIDE, FL 33154 US SURFSIDE, FL 33154 US The state of the s And the second s 02102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-1188311 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LYONS, IRMA BAKER DO NOT WRITE 1111 KANE COUNCOURSE #609 BAY HARBOR ISLANDS, FL 33154 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE 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. 03/15/04-80091-005 150.00 **DCPS** TITLE LYONS, JAMES F TRUSTEE NAME STREET ADDRESS 1111 KANE CONCOURSE #609 CITY-ST-ZIP BAY HARBOR ISLANDS, FL 33154 TINE LYONS, JAMES F NAME STREET ADDRESS 1111 KANE CONCOURSE #609 BAY HARBOR ISLANDS, FL 33154 CITY-ST-ZIP VPS TITLE LYONS, IRMA BAKER NAME STREET ADDRESS 1111 KANE CONCOURSE #609 DO NOT WRITE BAY HORBOR ISLAND, FL 33154 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS

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 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 like empowered.

SIGNATURE:

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

Soma Boha Types OR PRINTED NAME OF SIGNING OFFICE OR DIRECTOR

3-12-04 (305)868-118

FILED