2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

Feb 16, 2005 08:00 AM DOCUMENT # H31889 **Secretary of State** 1. Entity Name VERÓ BEACH KAMP, INC. Principal Place of Business__ Mailing Address 8850 US 1 8850 US 1 SEBASTIAN, FL 32958 US SEBASTIAN, FL 32958 US 01192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-2463460 \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KAHN, STANLEY W 8850 US 1 SEBASTIAN, FL 32958 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. Signature, typed or printed name of registered agent and little if app icable (NOTE, Registered Agont signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees Trust Fund Contribution. . OFFICERS AND DIRECTORS 10. TITLE KAHN, STANLEY W. NAME 8325 66TH AVE STREET ADDRESS CRY-ST-ZIP VERO BCH., FL 32967 000000231700 TITLE 02/16/05-80042-001 150.00 KAHN, SHIRLEY NAME STREET ADDRESS 8325 66TH AVE VERO BCH., FL 32967 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME 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)(i), Florida Statutes, I further certify that the information inclicated 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

OFFICER OR DIRECTOR

FILED