2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 04, 2005 08:00 AM Secretary of State DOCUMENT # H53206 THE BEACHCOMBER GROUP INC. Principal Place of Business Mailing Address PO BOX 5298 P.O. BOX 5298 JACKSONVILLE, FL 32247-2981 US JACKSONVILLE, FL 32247-2981 US 02272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2532354 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent SIMS, ALYCE DO NOT WRITE 9139 TEJAS COURT JACKSONVILLE, FL 32257 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. 1 am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS p TITLE NAME SIMS, ALYCE U00000251110 STREET ADDRESS 9139 TEJAS COURT 03/04/05-80039-004 150,00 JACKSONVILLE, FL 32257 CITY-ST-7IP TITLE BROWNING, VIVIAN 40 BEACHCOMBER WAY STREET ADDRESS. CITY-ST-ZIP SAINT AUGUSTINE, FL 32084 TITLE KOVALY, MARLENE NAME STREET ADDRESS 627 GROVE PARK BLVD DO NOT WRITE JACKSONVILLE, FL City-ST-ZIP TITLE IN THIS SPACE FARREN, ANNE NAME STREET ACCRESS 1214 HUBBARD STREET CITY-ST-ZIP JACKSONVILLE, FL 32206 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 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 attachyment with an address; with all gither like empowered

STREET ADDRESS CITY-ST-ZIP