SIGNATURE:

## **ANNUAL REPORT FILED** DOCUMENT # J59228 Apr 28, 2004 08:00 AM Secretary of State Entity Name BEACH CLUB BROKERS, INC. Principal Place of Business Mailing Address 1106 WHITE ST 1106 WHITE ST KEY WEST, FL 33040 US KEY WEST, FL 33040 DO NOT WRITE IN THIS SPACE 01262004 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 59-2836238 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required water transfer the transfer to 6. Name and Address of Current Registered Agent DO NOT WRITE THORNBURGH, DAWN 1103 MARGARET ST. IN THIS SPACE KEY WEST, FL 33040 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. (NOTE: Registered Agent signature required when reinstating) Election Campaign Financing \$5.00 May Be FILÉ NOW!!! FEE IS \$150.00 Trust Fund Contribution, Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS The state of the second section of the second section of the second second section of the second second section section sections and the second section sections are second sections as the second section sec 10. TITLE THORNBURGH, DAWN NAME 1103 MARGARET ST. STREET ADDRESS CITY-ST-ZIP KEY WEST, FL 33040 MLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY\_ST-7IP 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.

NINTED NAME OF GIGNING OFFICER OR DIRECTOR