2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

SIGNATUR

DOCUMENT # J64696

1. Entity Name R. BÉACH, INC. Principal Place of Business ! Mailing Address 1601 S. ATLANTIC AVENUE 1601 S. ATLANTIC AVENUE DAYTONA BEACH, FL 32118 DAYTONA BEACH, FL 32118 54061315 CR2E034 (10/03) 03062003 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2793275 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEE, MICHAEL D. DO NOT WRITE 1601 SOUTH ATLANTIC AVE., DAYTONA BEACH, FL 32018 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. in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE LEE, MICHAEL D. NAME STREET ADDRESS 1601 S. ATLANTIC AVE. CITY-ST-7F DAYTONA BEACH, FL HIN CHUNG NAME 570 as TRALES STREET ADDRESS DAUTONAMSCACH, FL 3218 CITY-ST-78P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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

CER OR DIRECTOR

FILED

Jul 12, 2004 8:00 am Secretary of State

07-12-2004 90019 036 ***150.00