2905 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 28, 2005 8:00 am Secretary of State

DOCUMENT # K42128 1. Entity Name SOUTH BEACH DEVELOPMENT CORP.							02-28-2005 90219 002 ***150.00			
Principal Place 523 MICHIGA MIAMI BEACH	N AVE		Mailing Address 523 MICHIGAN AVE MIAMI BEACH, FL 331	· · · · · · · · · · · · · · · · · · ·			50019849			
2. Principal P	lace of Busin	ness Stred	3. Mailing Address	3. Mailing Address 5455+						
Suite, Apt.	#, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.			Chg-P	CR2E034 (10/03)		
Miami Beach Fl			Miami K	7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7			oer 34213	<u> </u>	pplied For at Applicable	
·33/	3179 COUSA		33139	Cour	SA		e of Status Desired	\$8.75 Add		
	·	e and Address of Curre	nt Registered Agent	7. Name and Address of New Registered Agent Name Pahine Conff						
FRYD, JONATHAN 523 MICHIGAN AVE MIAMI BEACH, FL 33139					Street Address (P.O. Box Morphyr is Not Acceptable)					
MINIMI BEA	NOM, FL	33139								
					City M	ami	Beach	FL Zucco	39	
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										
FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees										
10.	OFFICERS AND DIRECTORS			11.	· · · · · · · · · · · · · · · · · · ·	ADDITIONS	CHANGES TO OFF	CERS AND DIRECTOR	S IN 11	
NAME STREET ADDRESS CITY-ST-ZIP								☐ Change	☐ Addition	
TITLE	PD	-	☐ Delete	IIIL				☐ Change	Addition	
NAME STREET ADDRESS	SCHARLIN, DAVID 3635 BATTERSEA RD				EET ADDRESS					
ÇITY-ST-ZIP					-ST-ZIP					
TITLE NAME STREET ADDRESS	TD FISHER, 7540 SW	RANDALL C 114 ST	Delete	titl Naw Stri				☐ Change	☐ Addition	
CITY-ST-ZIP					-ST-ZIP			,		
TITLE NAME					E :			☐ Change	Addition	
STREET ADDRESS CITY-ST-ZIP	STR				ET ADDRESS -ST-ZIP					
TITLE			☐ Delete	TITL				☐ Change	☐ Addition	
NAME STREET ADDRESS T CITY-ST-ZIP					ET ADORESS -ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete	E IE SET ADDRESS '-ST-ZIP			☐ Change	Addition		
12. I hereby certify that the Hiomitation 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 and the 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 COTT ROBINS COMPANIES 230 FIFTH STREET										

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER MAINTAINED EACH, FL 33139