2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 25, 2004 08:00 AM Secretary of State DOCUMENT # L68320 1. Entity Name BEACHES ANTIQUE GALLERY, INC. Mailing Address Principal Place of Business 1210 BEACH BLVD. PO BOX 330108 JACKSONVILLE BEACH, FL 32250 ATLANTIC BEACH, FL 32233-0108 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3004194 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SORRELL, MARY C DO NOT WRITE 2275 ATLANTIC BLVD. NEPTUNE BEACH, FL 32266 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Acont standure required when reinstalled) 9. Election Campaign Financing \$5.00 May Be U00000096552 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. TITLE PAULK, EMILY NAM? STREET ADDRESS 1210 BEACH BLVD CITY-ST-ZIP JACKSONVILLE BEACH, FL IIILE WATERMAN, KATHLEEN MAME STREET ADDRESS 1210 BEACH BLVD CITY-ST-ZP JACKSONVILLE BEACH, FL HIONIDES, CHRIS NAME STREET ADDRESS 2275 ATLANTIC BLVD DO NOT WRITE C11Y-ST-ZIP NEPTUNE BEACH, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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 eath; 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 attachmen

SIGNATURE:

FILED