2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OF

MINTED NAME OF MIGNING OFFICER OF DIRECTOR

Feb 21, 2005 08:00 AM **DOCUMENT # M66362 Secretary of State** 1. Entity Name VIRGINIA BEACH RESORT, INC. Principal Place of Business Mailing Address 35 NE 38TH STREET 35 NE 38TH STREET MIAMI, FL 33137 US MIAMI, FL 33137 02152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0023837 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SCEMLA, MURIEL 105 OCEAN BLVD GOLDEN BEACH, FL 33160 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 -(NOTE, Registered Agent aignouse required when reinstating) Signature, typed or printed name of registered agent and title if applicable U000000239211 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 02/22/05-80033-021 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SCEMLA, MURIEL NAME 105 OCEAN BLVD. STREET ADDRESS CITY-ST-ZIP GOLDEN BEACH, FL 33160 an e NAME SCEMLA, ROXANE STREET ADDRESS 92 TERRACINA AVE. CITY - ST - ZIP GOLDEN BEACH, FL 33160 TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST 7IP TITLE NAME STREET ADDRESS CITY-ST ZIP TITLE NAME STREET ADDRESS CITY-ST 7/P 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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.

FILED