2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 17, 2004 8:00 am Secretary of State DOCUMENT # N00000003989 1. Entity Name 05-17-2004 90012 005 ****61.25 BERYLS RESOURCES CENTER, INC. Principal Place of Business Mailing Address 3120 MARINA WAY 3120 MARINA WAY LANTANA FL 33462 LANTANA FL 33462 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 65-1021682 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THOMPSON, DESMOND Street Address (P.O. Box Number is Not Acceptable) 3120 MARINA WAY LANTANA FL 33462 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTÉ: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition THOMPSON, DESMOND NAME NAME 3120 MARINA WAY STREET ADDRESS STREET ADDRESS LANTANA FL 33462 CITY-ST-ZIP CITY-ST-ZIP TD TITLE ☐ Delete ☐ Change ☐ Addition THOMPSON, CHERYL NAME NAME 3120 MARINA WAY STREET ADDRESS STREET ADDRESS LANTANA FL 33462 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition CLARKE, RONALLY NAME NAME 4516 BARCLAY CRESENT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL 33462 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition THOMPSON, ALTON NAME NAME 350 E TAYLOR ST #3206 STREET ADDRESS STREET ADDRESS SAN JOSE CA 95112 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an apprecia, with all other like empowered.

SIGNATUR

FILED