2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 19, 2004 08:00 AM Secretary of State DOCUMENT # N03000010312 BEACH CHARITIES, INC. Mailing Address Principal Place of Business 9375 BLIND PASS ROAD 9375 BLIND PASS ROAD ST. PETE BEACH, FL 33706 ST. PETE BEACH, FL 33706 04162004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 20-0475576 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHNSON, WENDY C DO NOT WRITE 9375 BLIND PASS ROAD ST. PETE BEACH, FL 33706 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. Signature, typed or printed name of registered agent and title it applicable, (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Added to Fees Due by May 1, 2004 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. PΩ TITLENAME JOHNSON, WENDY C STREET ADDRESS 9375 BLIND PASS ROAD CITY-ST-ZIP ST. PETE BEACH, FL 33706 1100000121065 04/20/04-80034-025 61.25 TITLE VD JOHNSON, ALAN P STREET ADDRESS 9375 BLIND PASS ROAD CITY-ST-ZIP ST. PETE BEACH, FL 33706 TITLE NAME VERNON, MONICA STREET ADDRESS 146 17TH AVENUE NE DO NOT WRITE CITY-ST-ZIP ST PETERSBURG, FL 33704 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 33717 MAME STREET ADDRESS CITY-ST-ZP TELE NAME STREET ANDRESS 12. 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 oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this ereport 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 address, with all other like empowered.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED