2005 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT - Jan 12, 2005 08:00 AM **DOCUMENT # N94000004725 Secretary of State** 1. Entity Name BETWEEN-THE-CRACKS SCHOLARSHIPS, INC. Principal Place of Business Mailing Address 4521 PGA BLVD., STE. #135 10690 AVENUE OF P.G.A. PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 01082005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0523157 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ADOLPH, JAY DO NOT WRITE 10690 AVE, OF P.G.A. PALM BEACH GARDENS, FL 33418 IN THIS SPACE 3. 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 egent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Due by May 1, 2005 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD NAME KEAY, CARMEN P 11010000178044 01/12/05-80008-025 61.25 STREET ADDRESS 12394 ALTERNATE A1A #0-5 CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 TITLE VSTD NAME ADOLPH, JAY STREET ADDRESS 10690 AVENUE OF P.G.A. CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 TITLE NAME STEIL, LISLIE A STREET ADDRESS 1974 5TH COURT, S.E. DO NOT WRITE CITY-ST-ZIP VERO BEACH, FL 32962 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR