2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004708

Entity Name: SONS OF THE BEACHES, INC.

Apr 27, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 549 BALLOUGH RD DAYTONA BEACH, FL 32114 **Current Mailing Address: New Mailing Address:** 549 BALLOUGH RD DAYTONA BEACH, FL 32114 FEI Number: 59-3403954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WILLIAMS, JOHN 717 N PENÍNSULA DR. DAYTONA BEACH, FL 32118 US 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. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete ABDO, TERRY CAMPBELL, TERRIE Name: Name: 3470 COUNTRY WALK DR Address: 533 N. HALIFAX DR. Address: City-St-Zip: PORT ORANGE, FL 32119 City-St-Zip: ORMOND BEACH, FL 32174 Title: DS Title: () Delete () Change () Addition Name: WILLIAMS, JOHN J Name: Address: 717 NORTH PENINSULA DRIVE Address: City-St-Zip: DAYTONA BEACH, FL 32118 City-St-Zip: Title: () Delete Title: () Change () Addition JAVURER, ROSEANN M Name: Name: Address: 549 BALLOUGH RD Address: City-St-Zip: DAYTONA BEACH, FL 32114 City-St-Zip: () Delete Title: Title: DS () Change (X) Addition CAMPBELL, MICHELE Name: Name: Address: Address: 533 N. HALIFAX DR. City-St-Zip: City-St-Zip: ORMOND BEACH, FL 32174 Title: () Delete Title: () Change (X) Addition RUMNOCK, STEVEN Name: Name: 1513 RUSTY CIR. Address: Address: PORT ORANGE, FL 32129 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TERRIE CAMPBELL Ρ 04/27/2004