2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Mar 25, 2004 8:00 am Secretary of State DOCUMENT # N98000004354 03-25-2004 90028 028 ****70.00 DANÍA BEACH MAIN STREET, INC. Principal Place of Business Mailing Address PO BOX 1398 PO BOX 1398 DANIA BEACH, FL 33004 US DANIA BEACH, FL 33004 US 2. Principal Place of Business 3. Mailing Address 102 W. DANIA BEACH BLUD Suite, Apt. #, etc. Suite, Apt. #, etc. 03232004 Cha-NP CR2E037 (10/03) City & State City & State Applied For 4. FEI Number 65-0859750 DANIA BEACH FL Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ETLING NHOL TISDALE, TOM Street Address (P.O. Box Number is Not Acceptable) 102 W DANIA BEACH BLVD W. DANIA BEACH DANIA BEACH, FL 33004 Zip Code DANIA BEACH FL 33004 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 DIRECTOR EXECUTIVE SIGNATURE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2004 Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☑ Delete TITLE ☐ Addition SILVERNALE JUNE FEELY, PATRICK NAME NAME 275 SW 9 STREET STREET ADDRESS **66 N FEDERAL HWY** STREET ADDRESS CITY-ST-ZIP DANIA BEACH, FL 33004 CITY-ST-ZIP DANIA BEACH, FL 33004 DILE Delete TITLE Change ■ Addition GEORGE JASON NAME NOBLE, GENE NAME 4549 SW 37 AUE STREET ADDRESS 3 N FEDERAL HWY STREET ADDRESS CITY-ST-ZIF DANIA BEACH, FL 33004 CITY-ST-ZIP FORT LAUDERDALE, FL 33312 TITLE D ☐ Delete TITLE JUDITH JENSEN Change **P** Addition NAME JASON, GEORGE NAME 50 SE 6 STREET 4549 SW 37 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33312 CITY-ST-7IP DANIA BEACH, FL 33004 TITLE SD. **☑** Delete TITLE Change ■ Addition MICHAEL T. PYE ETLING, JOHN NAME NAME II N. FEDERAL LIGHWAY STREET ADDRESS 1068 SE 6 AVENUE STREET ADDRESS CITY-ST-ZIF DANIA BEACH, FL 33004 CITY-ST-ZIP DANIA BEACH, FL ☐ Delete TITLE Chance ☐ Addition SILVERNALE, JUNE LAUBACH VICTORIA NAME NAME STREET ADDRESS 275 SW 9 ST STREET ADDRESS 4601 SW 42 TERRACE CITY-ST-ZIP DANIA BEACH, FL 33004 CITY-ST-ZIP LAUDERDALE , FL 33314 ☐ Delete TITLE Change ROSE LIZANA LAUBACH, VITORIA NAME NAME 214 SE 2ND STREET STREET ADDRESS 4601 SW 42 TERR. STREET ADDRESS 33004 FORT LAUDERDALE, FL 33314 BEACH, FL CITY-ST-ZIP 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 attackment with an address, with all other filips empowered.

SIGNATURE: _

MICHAEL T. PYE NEWS OFFICER OR DIRECTOR TURE AND TYPED OR PRINTED NAM

3.23.04 954.921.7604

FILED