2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2005 8:00 am Secretary of State DOCUMENT # N98000004354 04-22-2005 90283 045 ****70 00 DANIA BEACH MAIN STREET, INC. Principal Place of Business Mailing Address PO BOX 1398 102 W DANIA BEACH BLVD. といひ ユーツー DANIA BEACH, FL 33004 DANIA BEACH, FL 33004 2. Principal Place of Business 3. Mailing Address P.O. Box 1398 Suite, Apt. #, etc. Suite, Apt, #, etc. 04202005 Chg-NP CR2E037 (10/03) Applied For City & State City & State 4. FEI Numbe 65-0859750 AINAG BEACH, FL Not Applicable Ziρ Country Country \$8.75 Additional 5. Certificate of Status Desired USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ETLING JOHN ETLING, JOHN Street Address (P.O. Box Number is Not Acceptable) 102 W DANIA BEACH BLVD. GTH AVENUE se **DANIA, FL 33004** Zip Code 33004 DANIA BEACH 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 EXECUTIVE DIRECTOR 4-20-05 SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of regi and title if applicable 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State **Due by May 1, 2005** Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 4 OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition SILVERNALE, JUNE NAME NAME 275 SW 9 ST. STREET ADDRESS STREET ADORESS DANIA BEACH, FL 33004 CITY-ST-7P CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition JASON, GEORGE NAME STREET ADORESS 4549 SW 37 AVE. STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33312 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition MICHAEL T. PYE JASON, GEORGE NAME NAME II N. FEDERAL HIGHWAY STREET ADDRESS 4549 SW 37 AVE STREET ADDRESS DANIA BEACH, FL 33004 CITY-ST-ZIP FORT LAUDERDALE, FL 33312 CITY-ST-ZIP TITI F SD ☐ Delete TITLE ☐ Chance ☐ Addition JENSEN, JUDITH NAME NAME STREET ADDRESS 46 SE 6 ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DANIA BEACH, FL 33004 TITLE ☐ Defete TITLE Change ☐ Addition LAUBACH, VICTORIA NAME NAME **4601 SW 42 TERRACE** STREET ADDRESS STREET ADORESS CITY-ST-ZIP FORT LAUDERDALE, FL 33314 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition ROSE LIZANA LAUBACH, VITORIA HALAF NAME STREET SW ZND 4601 SW 42 TERR. STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33314 BEACH FL 33004 CITY-ST-ZIP CITY-ST-ZIP DANIA 12. Thereby 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 attacturent with an address, with all other like empowered.

acruale JUNE M. SILVERNALE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE June

FILED

4.20.05 954.922-8700

Date