2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P00000043496 02-04-2005 90049 004 ***150.00 1. Entity Name SOUTH FLORIDA BEACH PROPERTIES, INC. Principal Place of Business Mailing Address 50010547 3428 N. OCEAN DRIVE 3428 N. OCEAN DRIVE FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1008681 Not Applicable \$8.75 Additional 5. Certificate of Status Desired The second of the second of the second Fee Required 6. Name and Address of Current Registered Agent COUF, ROBERT DO NOT WRITE 3428 N. OCEAN BLVD. FT. LAUDERDALE, FL 33308 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 if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ARNOVITZ, NEIL NAME STREET ADDRESS 4996 PLACE DE LA SAVANE, SUITE #101 MONTREAL, CANADA, QB h4p 126 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an applicable, withfall other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Feb 04, 2005 8:00 am