2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

Apr 28, 2005 08:00 AM **DOCUMENT # P00000068725 Secretary of State** INLET BEACH CAPITAL CORPORATION Principal Place of Business Mailing Address 12889 EMERALD COAST PKWY, STE 111-A 12889 EMERALD COAST PKWY, STE 111-A DESTIN, FL 32541 DESTIN, FL 32541 04242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEi Number Applied For 59-3658778 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HENRY, THOMAS B JR. DO NOT WRITE 12889 EMERALD COAST PARKWAY SUITE 111-A IN THIS SPACE DESTIN, FL 32550 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, typed or printed name of registered agent and tale if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME. HENRY, THOMAS B JR STREET ADDRESS 12889 EMERALD COAST PKWY., SUITE 111-A CITY-ST-ZIP DESTIN, FL 32550 VPSD TITLE U00000339647 04/28/05-80083-018 150.00 KLEIN, HERMAN F JR NAME STREET ADDRESS 906 BALL STREET, SUITE 10 CITY-ST-ZIP PERRY, GA 31069 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-21P 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 call; 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 it changed, or on an attachment with an address, with all other like empowered. THOMAS B. HONRY IK 4/25/2005 (80) 654

FILED