2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 31, 2004 8:00 am Secretary of State **DOCUMENT # P00000108196** 1. Entity Name 03-31-2004 90019 021 ***150 00 F&S BEACH RENTALS, INC. Principal Place of Business Mailing Address 3641 S. ATLANTIC AV. 3641 S. ATLANTIC AV. #210 #210 DAYTONA BEACH, FL 32118 DAYTONA BEACH, FL 32118 2. Principal Place of Business 3. Mailing Address YO LEROUX CONSULTING 925 N- HALIFAX AVE Suite, Apt. #, etc. Suite, Apt. #, etc. 01212004 CR2E034 (10/03) Chg-P 507-D HEBERT ST. 1108 City & State City & State 4. FEI Number Applied For PORT OBANGE FEL 59-3283358 BEACH FL DAYY ONA Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired 37)79-3845 U5A Fee Required 1150 32118 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent OSTERMAN, FRED Street Address (P.O. Box Number is Not Acceptable) 3641 S. ATLANTIC AVE. **APT 210** DAYTONA BEACH SHORES, FL 32118 975 N. HAWFAX AVE APT 1108 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. FMGOBUICK H. DSTRUBLING AROG name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ■ Addition □ Delete TITLE TITLE OSTERMAN, FREDERICK NAME NAME 925 N. HALITAX AVE. APT 1108 3641 S. ATLANTIC AVE. APT 210 STREET ADDRESS STREET ADDRESS DAYTONA BEACH, FL 32118 CITY-ST-ZIP CITY-ST-7IP DAYTONA BEACH, FL 32118 VPST ☐ Delete TITLE TITLE ★ Change ☐ Addition OSTERMAN, SUSANNA NAME NAME 925 N. HALIFAX AVE. APT 1108 STREET ADDRESS 3641 S. ATLANTIC AVE. APT #210 STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL 32118 CITY-ST-ZIP PAYTONA BEACH, FL 32118 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition TITI F ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FREDERICK H. DSTERMAN 3/30/04

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED