2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 28, 2005 08:00 AM **Secretary of State DOCUMENT # P01000115686** 1. Entity Name JONI'S BEACH RENTALS, INC. Principal Place of Business Mailing Address 7328 THOMAS DR 7328 THOMAS DR STE A STE A PANAMA CITY BEACH, FL 32408 PANAMA CITY BEACH, FL 32408 07262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 26-0036737 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHNS, JONI M DO NOT WRITE 7328 THOMAS DR STE A IN THIS SPACE PANAMA CITY BEACH, FL 32408 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 rects æd agent. SIGNATURE. Signature, typ me of registered agent and title if a (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. UU00000374753 PST TITLE 07/28/05-80002-004 150.00 JOHNS, JONI M NAME STREET ADDRESS 7328 THOMAS DR STE A CITY-ST-ZIP PANAMA CITY BEACH, FL 32408 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST- ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP MAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

CITY-SI-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

FILED