2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 29, 2004 08:00 AM Secretary of State DOCUMENT # P02000106691 1. Entity Name ANCHOR INN, INC. Principal Place of Business Mailing Address 840 COPO DE ORO 840 COPO DE ORO MARATHON, FL 33050 MARATHON, FL 33050 No Chg-P CR2E034 (10/03) 04262004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 32-0034706 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHRISTOPHER B. WALDERA, P.A. DO NOT WRITE 11300 OVERSEAS HWY. MARATHON, FL 33050 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME NEWHOUSE, CAROLE STREET ADDRESS 242 HOWARD AVE. UNDORO140510 04/29/04-80165-006 150.00 CITY-ST-ZIP ROCHELLE PARK, NJ 076623421 TITLE D NAME PARYSE, JOHN S STREET ADDRESS 840 COPA D ORO CITY-ST-7IP MARATHON, FL 33050 TITLE NAME GILBERT-STOLL, KATHY STREET ADDRESS 840 COPO DE ORO DO NOT WRITE CITY-ST-ZIP MARATHON, FL 33050 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME 3 STREET ADDRESS CITY - ST - ZIP TITLE NAME 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 if changed, or on an attachment with an address, with all other like empowered.

OFFICER OR DIRECTO

FILED