2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 01, 2004 8:00 am **Secretary of State DOCUMENT # P02000121907** 03-01-2004 90052 048 ***150.00 BEACH LANDINGS DEVELOPMENT, INC. Principal Place of Business Mailing Address JAURRUUV 4905 CHIQUITA BLVD. SOUTH, SUITE 101 4905 CHIQUITA BLVD. SOUTH, SUITE 101 CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 CR2E034 (10/03) 02252004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0652035 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHUTT, DARRIN R ESQ. DO NOT WRITE - سب 1105 CAPE CORAL PKWY-E.,,SUITE C CAPE CORAL, FL 33904 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, 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 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE POWELL, BILL NAME STREET ADDRESS 4905 CHIQUITA BLVD. SOUTH, SUITE 101 CITY-ST-ZIP CAPE CORAL, FL 33904 TITLE NAME POWELL, MARJORIE STREET ADDRESS 4905 CHIQUITA BLVD. SOUTH, SUITE 101 CAPE CORAL, FL 33904 CITY-ST-ZIP 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

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 attactment with an address, with all other like empowered.

SIGNATURE: _

NAME STREET ADDRESS

FILED