2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 03, 2004 8:00 am Secretary of State DOCUMENT # P03000000989 05-03-2004 90710 048 ***150 00 1. Entity Name SUNNY BEACH REALTY INC. Principal Place of Business Mailing Address 10 SE CENTRAL PARKWAY SUITE 315 10 SE CENTRAL PARKWAY SUITE 315 STUART FL 34994 STUART FL 34994 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 14-186565 City & State City & State Applied For Not Applicable Zip Country Country Zip \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATE CREATIONS NETWORK, INC. Street Address (P.O. Box Number is Not Acceptable) 941 FOURTH STREET #200 MIAMI BEACH FL 33139 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME MILO, JOSEPH A NAME STREET ADDRESS 10 SE CENTRAL PARKWAY #315 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP STUART FL 34994 ☐ Delete TITLE Change ☐ Addition RESTREPO, SHARON NAME NAME 10 SE CENTRAL PARKWAY #315 STREET ADDRESS STREET ADDRESS STUART FL 34994 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NÂME RESTREPO, JUAN NAME STREET ADDRESS 10 SE CENTRAL PARKWAY #315 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STUART FL 34994 TITLE ☐ Delete TITLE ☐ Change ☐ Addition BENT-TWYFORD, DWAN NAME NAME STREET ADDRESS 10 SE CENTRAL PARKWAY #315 STREET ADDRESS CITY - ST-ZIP STUART FL 34994 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change TWYFORD, WILLIAM NAME NAME 10 SE CENTRAL PARKWAY #315 STREET ADDRESS STREET ADDRESS STUART FL 34994 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition Delete Change NAME NAME STREET ADDRESS STREET ADDRESS

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

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