2004 FOR PROFIT CORPORATION

SIGNATURE:

May 05, 2004 8:00 am ANNUAL REPORT (AR) 4/: **Secretary of State** DOCUMENT # P03000018786 04-15-2004 90038 045 ***150.00 1. Entity Name SEASIDE RESORT RENTAL & MANAGEMENT, INC. Principal Place of Business Mailing Address 66419431 1715 STICKNEY POINT ROAD 1715 STICKNEY POINT ROAD #B11 SARASOTA FL 34242 SARASOTA FL 34242 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc CR2E034 (11/03) #C8 # C*8* Applied For City & State City & State 4. FEI Number 51149 Not Applicable Country \$8.75 Additional Country Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SAMS, LAURIE B ESQ. Street Address (P.O. Box Number is Not Acceptable) 2815 PROCTOR ROAD SARASOTA FL 34231 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rematating) DATE FILE NOW!!! FEE IS \$150.00 1 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 HURST, DIANA NAME NAME STREET ADDRESS 1715 STICKNEY POINT ROAD #C8 STREET ADDRESS SARASOTA FL 34242 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition CRAIN, RONNALYN NAME NAME STREET ADDRESS 2507 CARLISLE PLACE STREET ADDRESS SARASOTA FL 34231 CITY-ST-ZP CITY-ST-ZIP TITE 5 ☐ Change ☐ Addition TITLE Delete NAME NAME STREET AODRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAUT MANUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete me ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statures. 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.

Davtime Phone #