2004 FOR PROFIT CORPORATION

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED ANNUAL REPORT (AR) Apr 30, 2004 8:00 am Secretary of State DOCUMENT # P03000066878 1. Entity Name 04-30-2004 90299 014 ***150.00 BEACH PIZZA AND MORE, INC. Principal Place of Business Mailing Address 9128 SE BRIDGE ROAD 9128 SE BRIDGE ROAD **LYUDIJJI** HOBE SOUND FL 33455 US HOBE SOUND FL 33455 2. Principal Place of Business 3. Mailing Address 9/28分(9128 SE Bridge Suite Apt. #, etc. Suite Apt. #, etc. MOORE CR2E034 (11/03) #6 City & State City & State 4. FEI Number Applied For 81-0618453 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent ISCAND FITNESS PALM BEACH, INC. Street Address (P.O. Box Number is Not Acceptable) 10711 SE Jupiter Narrows Da 165 CHILEAN AVE PALM BEACH FL 33480 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 (NOTE: Registered Agent signature required when reinstating) 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. 81. TITLE ☐ Addition ☐ Delete TOMAS, AMY K NAME NAME STREET ADDRESS 10711 SE JUPITER NARROWS DR STREET ADDRESS HOBE SOUND FL 33455 CITY-ST-ZIP TITLE ☐ Change □ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAME NAME 3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIE TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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