2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)~

Apr 18, 2005 8:00 am Secretary of State **DOCUMENT # P04000073817** 03-09-2005 90036 033 ***150.00 1. Entity Name WITHTHEBEACH CORP. Principal Place of Business Mailing Address BUULUAYY 1230 NW 161 AVE PEMBROKE PINES FL 33028 1230 NW 161 AVE PEMBROKE PINES FL 33028 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 10-1098649 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ALMON, DENNIS E 1230 NW 161 AVE Street Address (P.O. Box Number is Not Acceptable) PEMBROKE PINES FL 33028 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change Addition ALMON, MARIE T NAME NAME STREET ADDRESS 1230 NW 161 AVE STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33028 CITY-ST-ZP TITLE D Delete ☐ Change ■ Addition NAME ALMON, DENNIS E NAME STREET ADDRESS 1230 NW 161 AVE STREET ADDRESS PEMBROKE PINES FL 33028 CITY-ST-ZIF CITY-ST-2IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE TITLE Delete ☐ Chance ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP TITLE ☐ Defete THILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP C11Y-S1-7#P 12. I hereby certify that the information supplied with this filting 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. SIGNATURE: DENNIS & AL SIGNATURE AND TYPED OR PR ALMON, W 954-430-6208

FILED