ANNUAL REPORT

Feb 11, 2004 08:00 AM Secretary of State **DOCUMENT # P94000006464** 1. Entity Name BEACH & BOAT INVESTMENTS, INC. Principal Place of Business Mailing Address 24916 FAIRWINDS LANE PO BOX 366458 **BONITA SPRINGS, FL 34135** US BONITA SPRINGS, FL 34136-6458 US 01112004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0468281 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent SCHWARTZ, BERNHARD DO NOT WRITE 24916 FAIRWINDS LANE BONITA SPRINGS, FL 34135 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSTD TITLE SCHREIBER, BERND NAME STREET ADDRESS 24916 FAIRWINDS LANE CITY-ST-ZIP BONITA SPRINGS, FL 34135 NAME 000000047369 02/12/04-80038-009 150.00 STREET ADDRESS CITY-ST-719 TITLE STREET ADDRESS DO NOT WRITE CHTY - ST - ZEP TITLE IN THIS SPACE NAME STREET ADDRESS CRTY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITT E NAME STREET ADDRESS

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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 attacurate with any address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

BERND SCHREIBER IRES 1/15/04 239 949 9093