2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P94000087058 03-15-2004 90041 046 ***150.00 1. Entity Name WEST BEACH PLAZA, INC. Principal Place of Business Mailing Address 3421 BONITA BEACH ROAD 600 HIGHWAY NO. 7 EAST **UNIT 408** RICHMOND HILL, ON 14b-1b2 CA BONITA SPRINGS, FL 34134 2. Principal Place of Business 3940 GORDON DRIVE 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02112004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For NAPLES 65-0543849 FLORIDA Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 34102 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KAREN V TRIPLETT CAPTAIN INVESTMENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 3121 BONITA BEACH ROAD 2600 GOLDEN GATE PARKWAY SUITE **UNIT 308** BONITA SPRINGS, FL 34134 Zip Code 3/105 City NAPLES 8. The above named entity submits this stayement 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. 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 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 40. 11 PSTD TITLE ☐ Delete TITLE Change ☐ Addition KAPTYN, JOHN NAME NAME STREET ADDRESS 600 HIGHWAY NO. 7 EAST, STE 101 STREET ADDRESS CITY-ST-ZIP RICHMOND HILL, ON 14b 1b2 CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME: ~ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THTLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

MAPTYN

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Mar 15, 2004 8:00 am

905-886-7661