2005 FOR PROFIT CORPORATION ANNUAL REPORT

CSTY-ST-78P

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

Jan 10, 2005 08:00 AM Secretary of State DOCUMENT # P94000088335 1. Entity Name DEERFIELD BEACHCLUB, INC. Principal Place of Business Mailing Address 1026 N NORTHLAKE DRIVE 1026 N NORTHLAKE DR HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0559992 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BELLER, ERIC M DO NOT WRITE 1026 N NORTHLAKE DR HOLLYWOOD, FL 33019 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstalling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE **PVST** U00000175136 NAME BELLER, ERIC M 01/10/05-80040-002 150.00 1026 N NORTHLAKE DRIVE STREET ADDRESS HOLLYWOOD, FL 33019 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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

FILED