2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAME OF SIGN

Apr 16, 2004 8:00 am Secretary of State **DOCUMENT # P95000075103** 04-16-2004 90081 047 ***150.00 1. Entity Name LONGBEACH I, INC. Principal Place of Business Mailing Address 44003004 330 SOUTH PINEAPPLE AVENUE 330 SOUTH PINEAPPLE AVENUE SUITE 204 SUITE 204 SARASOTA, FL 34236 SARASOTA, FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132004 Chg-P CR2E034 (10/03) City & State City & State 4. FE! Number Applied For 65-0631142 Not Applicable Country_... __ Zip _ 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 SMITH, FRANK F Street Address (P.O. Box Number is Not Acceptable) 330 SOUTH PINEAPPLE AVENUE SUITE 204 SARASOTA, FL 34236 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 × 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE SMITH, FRANK F NAME NAME STREET ADDRESS 330 S. PINAPPLE AVE. STE 204 STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME ZEIGLER, JEANNE M NAME STREET ADDRESS 330 S. PINAPPLE AVE STE. 204 STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME HARVEY, MICHELLE NAME STREET ADDRESS 330 S. PINEAPPLE AVE. STE.204 STREET ADDRESS SARASOTA, FL 34236 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE Franklin St. John NAME NAME STREET ADDRESS STREET ADDRESS 3305. PICKAPIDIK AVE CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Defete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

OR DIRECTOR

FILED