2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 23, 2004 08:00 AM **Secretary of State** DOCUMENT # P96000087338 1. Entity Name STEEL BEACH PRODUCTIONS, INCORPORATED Principal Place of Business Mailing Address 8301 CPYRESS PLAZA DRIVE 8301 CPYRESS PLAZA DR STE 100 STE 100 IACKSONVILLE, FL 32256 US JACKSONVILLE, FL 32256 US No Cha-P CR2E034 (10/03) 04082004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3405757 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KENNY, ROBERT L 8301 CPYRESS PLAZA DR DO NOT WRITE STE 100 IN THIS SPACE JACKSONVILLE, FL 32256 8. The above nagged 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 req (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 Contabution. Added to Fees 10. OFFICERS AND DIRECTORS THE NAME KENNY, ROBERT L 8301 CYPRESS PLAZA DR STE 100 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32256 TITLE U000000127090 KENNY, NORA NAME 74/23/04-80081-006 150.00 STREET ADDRESS 8301 CYPRESS PLAZA DR #100 CITY-ST-ZIP JACKSONVILLE, FL 32256 TITLE NAME CARROLL, WILLIAM 8301 CYPRESS PLAZA DR #100 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL 32256 IN THIS SPACE 3 (TIT 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 1 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:

CITY-SI- ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP DDE NAME STREET ADDRESS CITY-ST-ZIP