2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000041617

Entity Name: JP'S BEACH VILLAS, INC.

FILED Jan 07, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4621 OCEAN DRIVE

LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address: New Mailing Address:

4621 OCEAN DRIVE

4621 OCEAN DRIVE

LAUDERDALE BY THE SEA, FL 33308 US

LAUDERDALE BY THE SEA, FL 33308 US

FEI Number: 65-0753604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEINBERG, STEVEN A 7805 SW 6 CIURT PLANTATION, FL 33324

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: () Change () Addition

SCHLOTZHAUER, J P Name: Name: 4621 OCEAN DRIVE Address: Address: City-St-Zip: LAUD BY THE SEA, FL 33308 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutés. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: J P SCHLOTZHAUER **PSTD** 01/07/2004