2004 FOR PROFIT CORPORATION

Apr 21, 2004 08:00 AM ANNUAL REPORT **Secretary of State DOCUMENT # P97000078375** 1. Entity Name S.J. DAYTONA BEACH, INC. Mailing Address Principal Place of Business 209 DUVAL ST. 209 DUVAL ST. KEY WEST, FL 33040 KEY WEST, FL 33040 04192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0782716 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HALPERN, MICHAEL DO NOT WRITE 209 DUVAL STREET KEY WEST, FL 33040 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. DATE Signature, typed or printed name of registered agent and title if applicable, (NOTE Registered Agent algorithms required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000122314 10. OFFICERS AND DIRECTORS 04/21/04-80024-013 158.75 DPST TITLE HALPERN, MICHAEL HAME STREET ADDRESS 209 DUVAL ST. CITY-ST-ZIP KEY WEST, FL 33040 IIILE NAME STREET ADDRESS EITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 7173 F STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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)(1), 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 actual statutes, with all other like empowered.

THE NAME STREET ADDRESS CITY -ST-ZIP

FILED