2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 26, 2004 8:00 am Secretary of State DOCUMENT # P97000104354 08-10-2004 90003 003 ***150.00 PENINSULA RESORT PROPERTIES INC. Principal Place of Business Mailing Address 66432624 41 ARTHUR STREET **41 ARTHUR STREET** E. BRUNSWICK, NJ 08816 E. BRUNSWICK, NJ 08816 CR2E034 (10/03) 07292004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3488723 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLANCHARD, CLAYTON H JR 35 E. PINEHURST BLVD. DO NOT WRITE **EUSTIS, FL 32726** 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. PTSD TITLE **NEVILLE: RAYMOND** NAME 41 ARTHUR STREET STREET ADDRESS E. BRUNSWICK, NJ 08816 CITY-ST-7IP TITLE, was to NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS 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 filling 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 suppliemental 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 trusted 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:

FILED