

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009588

FILED
Jan 30, 2004
Secretary of State

Entity Name: SOUTH BEACH RESORT PROPERTIES, INC.

Current Principal Place of Business:

4841 SAXON DRIVE
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

4841 SAXON DRIVE
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

FEI Number: 59-3489889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, DIANE B
4841 SAXON DRIVE
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

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:

Title: PTS () Delete
Name: MORENO, DIANE B
Address: 4841 SAXON DRIVE C202
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: V () Delete
Name: MORENO, MARILYN J
Address: 518 BAYTREE BLVD.
City-St-Zip: TAVARES, FL 32778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: MORENO, MARILYN J
Address: 518 BAYTREE BLVD.
City-St-Zip: TAVARES, FL 32778

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 Statutes. 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: DIANE B. MORENO

PRES

01/30/2004

Electronic Signature of Signing Officer or Director

Date