

**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 MAR 10 PM 6:35

DOCUMENT # P98000027771

1. Entity Name  
VILANO BEACH ENTERPRISES I, INC.



Principal Place of Business: 10 VILANO ROAD, VILANO BEACH, ST. AUGUSTINE, FL 32084  
Mailing Address: 10 VILANO ROAD, VILANO BEACH, ST. AUGUSTINE, FL 32084



02112004 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

|   |                                       |
|---|---------------------------------------|
| 4. FEI Number<br>59-3510038                               | Applied For<br>Not Applicable         |
| 5. Certificate of Status Desired <input type="checkbox"/> | <b>\$8.75</b> Additional Fee Required |

6. Name and Address of Current Registered Agent

MCGINNIS, ARTHUR J  
10 VILANO ROAD  
VILANO BEACH, ST. AUGUSTINE, FL 32095

**DO NOT WRITE 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: Arthur J. McGinnis (No Change) DATE: 2-16-04  
Signature, typed or printed name of registered agent and file if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

|                |                                       |
|----------------|---------------------------------------|
| TITLE          | P                                     |
| NAME           | MCGINNIS, ARTHUR J                    |
| STREET ADDRESS | 10 VILANO ROAD                        |
| CITY-ST-ZIP    | VILANO BEACH, ST. AUGUSTINE, FL 32084 |
| TITLE          | V                                     |
| NAME           | BURK, SUSAN M                         |
| STREET ADDRESS | 236 SAN MARCO AVENUE                  |
| CITY-ST-ZIP    | SAINT AUGUSTINE, FL 32084             |
| TITLE          |                                       |
| NAME           |                                       |
| STREET ADDRESS |                                       |
| CITY-ST-ZIP    |                                       |
| TITLE          |                                       |
| NAME           |                                       |
| STREET ADDRESS |                                       |
| CITY-ST-ZIP    |                                       |

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03/12/04--01006--001 \*\*150.00

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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. 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 address, with all other like empowered.

SIGNATURE: Arthur J. McGinnis DATE: 2-16-04  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #