2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 14, 2005 08:00 AM Secretary of State DOCUMENT # P98000057011 1. Entity Name ASHLEY BROOKE RESORT, INC Principal Place of Business Mailing Address 665 SOUTHEAST 20TH AVENUE 665 SOUTHEAST 20TH AVENUE DEERFIELD BEACH FL 33441 DEERFIELD BEACH FL 33441 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0848590 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SARIHAN, BEHZAT Street Address (P.O. Box Number is Not Acceptable) 665 SOUTHEAST 20TH AVENUE DEERFIELD BEACH FL 33441 City Zip Code 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) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THILE PD ☐ Delete HILLE Change ☐ Addition NAME SARIHAN, BEHZAT 665 SOUTHEAST 20TH AVENUE STREET ADDRESS STREET ACCRESS U00000229001 DEERFIELD BEACH FL 33441 CITY - ST - ZIP CITY-ST-ZIP 02/14/05-20060-HILE ☐ Delete MILE ☐ Addition SARIHAN, GUNAY NAME NAME STREET ADDRESS 665 SOUTHEAST 20TH AVENUE STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH FL 33441 CITY-ST-ZIP THLE ☐ Delete HILE Change ☐ Addition NAME SARIHAN, EMRE STREET ADDRESS 665 SOUTHEAST 20TH AVENUE STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH FL 33441 CHY-SI-7P TOTALE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TELLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CHY-S7-7IP MIF Delete 111114 ☐ Change Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-S1- /IP

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changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Behzat Sarihan 2/10/05 (954) 4273509

12. I hereby certify that the information supplied with this filing 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