2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2004 8:00 am Secretary of State **DOCUMENT # P98000059133** 04-30-2004 90340 038 ***158.75 1. Entity Name CLUB DEAL 35, INC. 14015063 Principal Place of Business Mailing Address 1350 E NEWPORT CENTER P.O. BOX 4219 DEERFIELD BEACH, FL 33442-4219 US SUITE 206 DEERFIELD BEACH, FL 33442 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262004 Chg-P CR2E034 (10/03) Applied For City & State 4. FELNumber City & State 06-1531589 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 JAMES R. KAY, ESQ. KAY, JAMES R Street Address (P.O. Box Number is Not Acceptable) KAY LAW OFFICES KAY LAW OFFICES 11505 FAIRCHILD GARDENS AVE. SUITE 203 PALM BEACH GARDENS, FL 33401 700 VILLAGE SOUARE CROSSING, STE 102B City Zip Code PALM BEACH GARDENS 33410 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TITLE ☐ Delete TITLE REIBLING, LORENZ NAME NAME 1350 E NEWPORT CENTER DR. STE 206 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33442 CITY-ST-ZIP Change ☐ Addition Delete TITLE REIBLING, GUENTHER NAME NAME STREET ADDRESS STREET ADDRESS 1350 E NEWPORT CENTER DR STE 206 CITY-ST-ZIP DEERFIELD BEACH, FL 33442 CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition TITLE KASSOF, LINDA G NAME STREET ADDRESS 1350 E. NEWPORT CENTER DR. STE 206 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BEACH, FL 33442 ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

04/27/2004

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED