2005 FOR PROFIT CORPORATION

Feb 04, 2005 08:00 AM ANNUAL REPORT Secretary of State **DOCUMENT # P98000095171** 1. Entity Name JAS BEACH, INC. Principal Place of Business Mailing Address 400 WASHINGTON COURT 7205 ESTERO BLVD FORT MYERS BEACH, FL 33931 FORT MYERS BEACH, FL 33931 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0874916 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHENKO, WILLIAM E JR. DO NOT WRITE 2801 ESTERO BLVD., SUITE C FT. MYERS, FL 33931 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Booistered Agent signature required when reinstaling) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE SPOTTS, JEFFREY A NAME STREET ADDRESS 400 WASHINGTON COURT FORT MYERS BEACH, FL 33931 CITY-ST-ZIP U00000215771 02/07/05-80001-022 150.00 TITLE SPOTTS, SANDRA SUSAN NAME STREET ADDRESS 400 WASHINGTON COURT FORT MYERS BEACH, FL 33931 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME 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 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:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

E OF SIGNING OFFICER OR DIRECTOR

FILED