2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: /

May 03, 2004 8:00 am Secretary of State DOCUMENT # P99000031011 1. Entity Name 05-03-2004 90454 047 ***150.00 TOPAZ PROPERTY MANAGEMENT, INC. Mailing Address Principal Place of Business 1224 SO. CCEANSHORE BLVD. 1224 SO. OCEANSHORE BLVD. FLAGLER BEACH, FL 32136 FLAGLER BEACH, FL 32136 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04272004 Chg-P City & State City & State 4. FEI Number Applied For 59-3563176 Not Applicable Zip Country 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 LOGUIDICE, JOE CPA 355 W GRANADA BLVD STE B-5 ORMOND BEACH, FL., 32174 City 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 registe (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ---Delete TITLE ☐ Addition LEE, MARC A NAME NAME 1224 SO. OCEANSHORE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FLAGLER BEACH, FL 32136 D. ☐ Delete ☐ Addition TITLE □ Change LEE, PAUL W NAME NAME STREET ADDRESS 1224 SO, OCEANSHORE BLVD. STREET ADDRESS FLAGLER BEACH, FL 32136 CITY-ST-ZIP CITY-ST-ZIP ☐ Dolete TITLE TITLE Change ___ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete □ Change ☐ Addition NAME NAME STREET ADDRESS. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete 1 TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP -CITY-ST-7IP 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.

SIGNING OFFICER OR DIRECTOR

FILED