2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067406

Entity Name: FLORIDA MICRO BEACH PROPERTY, INC.

FILED Apr 27, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

8198 COACHLIGHT CIR. 8198 COACHLIGHT CIRCLE SEMINOLE, FL 33776 SEMINOLE, FL 33776

Current Mailing Address: New Mailing Address:

8198 COACHLIGHT CIR. SEMINOLE, FL 33776

FEI Number: 59-3606330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERLMAN, JOSEPH N ESQ
1101 BELCHER RD S
STE 5
LARGO, FL 33771
PERLMAN, JOSEPH N ESQ
1101 BELCHER RD S
STE B
LARGO, FL 33771
LARGO, FL 33771

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.

SIGNATURE: JOSEPH N. PERLMAN 04/27/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 WEBER, SCOTT C
 Name:
 WEBER, SCOTT C

 Address:
 P.O. BOX 3544 N/A
 Address:
 P.O. BOX 3544

 Address:
 P.O. BOX 3544 N/A
 Address:
 P.O. BOX 3544

 City-St-Zip:
 SEMINOLE, FL 33775
 City-St-Zip:
 SEMINOLE, FL 33775

Title: D () Delete Title: D (X) Change () Addition

 Name:
 WEBER, ANGELA M
 Name:
 WEBER, ANGELA M

 Address:
 P.O. BOX 3544 N/A
 Address:
 P.O. BOX 3544

 City-St-Zip:
 SEMINOLE, FL 33775
 City-St-Zip:
 SEMINOLE, FL 33775

Title: D () Delete Title: D (X) Change () Addition

 Name:
 WEBER, IDAMAE
 Name:
 WEBER, IDAMAE

 Address:
 8198 COACHLIGHT CIR.
 Address:
 8198 COACHLIGHT CIRCLE

 City-St-Zip:
 SEMINOLE, FL 33776
 City-St-Zip:
 SEMINOLE, FL 33776

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 WEBER, JOSEPH

 Address:
 Address:
 8198 COACHLIGHT CIRCLE

 City-St-Zip:
 City-St-Zip:
 SEMINOLE, FL 33776

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SCOTT C. WEBER D 04/27/2004