2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

Jan 12, 2004 08:00 AM **Secretary of State** DOCUMENT # S31551 . . COCONUT BAY RESORT PROPERTIES, INC. Principal Place of Business Mailing Address 11 STORM STREET 11 STORM STREET STROUDSBURG, PA 18360 . STROUDSBURG, PA 18360 01082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0247693 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BOOTH, RICHARD C DO NOT WRITE 3845 KILLEARN COURT SUITE 1 IN THIS SPACE TALLAHASSEE, FL 32308 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstation) 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 10. OFFICERS AND DIRECTORS TITLE RABOLD, JAMES B. U0000003653 STREET ADDRESS 919-925 N. BIRCH RD. 01/13/04-80065-022 150.00 CITY-ST-ZIP FT. LAUDERDALE, FL DV TITLE NAME MULLER, RALPH STREET ADDRESS 919-925 N. BIRCH RD. CITY-ST-ZIP FT. LAUDERDALE, FL. NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 amoddress, with all other like empowered.

FILED