

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 425009

FILED  
Apr 27, 2004  
Secretary of State

Entity Name: NEW FLAGLER BEACH INN INC

## Current Principal Place of Business:

300 PALM CIRCLE  
P.O. BOX 1418  
FLAGLER BEACH, FL 321363304

## Current Mailing Address:

300 PALM CIRCLE  
P.O. BOX 1418  
FLAGLER BEACH, FL 321363304

## New Principal Place of Business:

111 S. CENTRAL AVE.  
P.O. BOX 1418  
FLAGLER BEACH, FL 32136

## New Mailing Address:

P.O. BOX 1418  
FLAGLER BEACH, FL 32136

FEI Number: 59-2958421

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FORCHAND, ZOE B  
1431 S. FLAGLER AVE., PO BOX 2029  
FLAGLER BEACH, FL 32136

## Name and Address of New Registered Agent:

FOREHAND, ZOE B  
400 SOUTH OCEANSHORE BLVD.  
FLAGLER BEACH, FL 32136

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: ZOE B. FOREHAND

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P (X) Delete  
Name: FRASSRAND, BERNARD,  
Address: 300 PALM CIR. P.O. #1418  
City-St-Zip: FLAGLER BEACH, FL

Title: TD ( ) Delete  
Name: FOREHAND, ZOE E  
Address: 1431 SOUTH FLAGLER AVE. P.O. BOX 2029  
City-St-Zip: FLAGLER BEACH, FL

Title: SD ( ) Delete  
Name: FOREHAND, WILLIAM M  
Address: 1431 S. FLAGLER AVE.  
City-St-Zip: FLAGLER BEACH, FL 32136

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PD (X) Change ( ) Addition  
Name: FOREHAND, ZOE E  
Address: 400 SOUTH OCEANSHORE BLVD  
City-St-Zip: FLAGLER BEACH, FL

Title: SD (X) Change ( ) Addition  
Name: FOREHAND, WILLIAM M  
Address: 400 SOUTH OCEANSHORE BLVD  
City-St-Zip: FLAGLER BEACH, FL 32136

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: ZOE B. FOREHAND

PD

04/27/2004

Electronic Signature of Signing Officer or Director

Date