

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 09, 2004 8:00 am
Secretary of State

06-09-2004 90004 019 ***550.00

DOCUMENT # P03000080848	
1. Entity Name BEACH BITES, INC.	

Principal Place of Business 1408 N.E. 4TH PLACE FORT LAUDERDALE, FL 33301	Mailing Address 1408 N.E. 4TH PLACE FORT LAUDERDALE, FL 33301
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44046477



2. Principal Place of Business 3009 E. las Olas Blvd	3. Mailing Address 3009 E. las Olas Blvd
Suite, Apt. #, etc.	Suite, Apt. #, etc.

03042003 Chg-P CR2E034 (10/03)

City & State Fort Lauderdale, Florida	City & State Fort Lauderdale, FL
Zip 33316	Country USA
Zip 33316	Country USA

4. FEI Number 02-0701717	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent MCMACKIN, SEAN 1408 N.E. 4TH PLACE FORT LAUDERDALE, FL 33301	
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7. Name and Address of New Registered Agent Name M. Mackin, Sean Street Address (P.O. Box Number is Not Acceptable) 3009 East las Olas Blvd. City Fort Lauderdale FL Zip Code 33316	
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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 <u><i>Sean Mackin, Pres.</i></u> DATE <u><i>6/7/04</i></u> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)	
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FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE D	☐ Delete	TITLE D	☒ Change ☐ Addition
NAME MCMACKIN, SEAN		NAME MCMACKIN, SEAN	
STREET ADDRESS 1408 N.E. 4TH PLACE		STREET ADDRESS 1106 NE 1ST Street	
CITY-ST-ZIP FORT LAUDERDALE, FL 33301		CITY-ST-ZIP Fort Lauderdale, FL 33301	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

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.	
SIGNATURE: <u><i>Sean Mackin, Pres.</i></u> DATE <u><i>6/7/04</i></u> DAYTIME PHONE # <u><i>954-816-8675</i></u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	

BEACH BITES, INC

3009 EAST LAS OLAS BLVD
FORT LAUDERDALE, FL 33316
954-523-6440

Attachment
#703000080848
44046477

June 5, 2004

Division of Corporations
PO box 6198
Tallahassee, FL 32314

Gentlemen:

It has come to my attention that the 2004 annual report was due May 1st. I downloaded the form from your website and noticed the mailing address I used when I formed the corporation in July 2003 was not my current residential or business mailing address. I have made the appropriate address changes on the enclosed form and enclosed a filing fee in the amount of \$550.00. I request that any late filing fees be waived due to an incorrect mailing notification address for this first filing of an annual report by Beach Bites, Inc.

I appreciate your attention to this matter.

BEACH BITES INC.

By 

Sean McMackin
President