2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 26, 2005 08:00 AM DOCUMENT # P03000080848 **Secretary of State** 1. Entity Name BEACH BITES, INC. Principal Place of Business Mailing Address 3009 E. LAS OLAS BLVD. FORT LAUDERDALE FL 33316 3009 E. LAS OLAS BLVD. FORT LAUDERDALE FL 33316 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 02-0701717 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MCMACKIN, SEAN 3009 E. LAS OLAS BLVD. Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE FL 33316 City Zip Code FI 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. DATE Signature, typed or printed name of registered agent and title diapplicable (NOTE: Registered Agent signature required when rainstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change Addition U00000277538 MCMACKIN, SEAN NAME STREET ADDRESS 03/26/05-80033-013 150.00 STREET ADDRESS 1106 NE 1ST STREET CITY-ST-ZIP FORT LAUDERDALE FL 33301 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TLEL F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition Delete Total TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete THEF TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TIDE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-71P CHTY-ST-ZIP

I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF

Prosident

FILED