

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000080848

Entity Name: BEACH BITES, INC.

FILED
Aug 29, 2005
Secretary of State

Current Principal Place of Business:

3009 E. LAS OLAS BLVD.
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

3009 E. LAS OLAS BLVD.
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 02-0701717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMACKIN, SEAN
3009 E. LAS OLAS BLVD.
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCMACKIN, SEAN
Address: 1106 NE 1ST STREET
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCMACKIN, SEAN
Address: 3009 EAST LAS OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D () Change (X) Addition
Name: ROMANO, WANDA
Address: 3009 EAST LAS OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33316

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: SEAN MCMACKIN

D

08/29/2005

Electronic Signature of Signing Officer or Director

Date