

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018592

Entity Name: A-1 BEACH REALTY, INC.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

EMERALD COAST PLAZA
3906 HWY 98 WEST SUITE 5
SANTA ROSA BCH, FL 32459

New Principal Place of Business:

Current Mailing Address:

EMERALD COAST PLAZA
3906 HWY 98 WEST SUITE 5
SANTA ROSA BCH, FL 32459

New Mailing Address:

FEI Number: 56-2431461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENCIVENGA, ALICIA
765 OVERBROOK DR
FORT WALTON BEACH, FL 32548 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SYLVEST, EVELYN
Address: 107 VIRGINIA DR. N.W.
City-St-Zip: FORT WALTON BCH, FL 32548

Title: VP (X) Delete
Name: BENCIVENGA, ALICIA
Address: 201 HONEYTREE LANE S.W.
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: S () Delete
Name: FULLERTON, JEANE W
Address: 3906 HWY 98 WEST STE 5
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENCIVENGA, ALICIA
Address: 201 HONEYTREE LANE S.W.
City-St-Zip: FORT WALTON BCH, FL 32548

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

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

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: ALICIA BENCIVENGA

P

04/12/2005

Electronic Signature of Signing Officer or Director

_____ Date