

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000000632

Entity Name: BEACH INSURANCE, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

5964 CORAL RIDGE DR
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

10226 NW 52 CT
CORAL SPRINGS, FL 33076

New Mailing Address:

5964 CORAL RIDGE DR
CORAL SPRINGS, FL 33076

FEI Number: 65-0459915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEACH, MICHAEL H
10226 NW 52 CT
CORAL SPRINGS, FL 33076

Name and Address of New Registered Agent:

BEACH, MICHAEL H
5964 CORAL RIDGE DR
CORAL SPRINGS, FL 33076

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: MICHAEL BEACH

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEACH, MICHAEL H.
Address: 3111 UNIVERSITY DRIVE -SUITE 720
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL BEACH

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date