

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000011831

Entity Name: BEACHFRONT REALTY, INC.

FILED  
Apr 20, 2005  
Secretary of State

**Current Principal Place of Business:**

960 ARTHUR GODFREY ROAD  
SUITE 402  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

960 ARTHUR GODFREY ROAD  
SUITE 402  
MIAMI BEACH, FL 33140

**New Mailing Address:**

FEI Number: 65-0560683      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROBERTS, EDWARD P  
960 ARTHUR GODFREY ROAD SUITE 402  
MIAMI, FL 33140 US

**Name and Address of New Registered Agent:**

BLAIR, LAURENCE I  
2255 GLADES ROAD  
ONE BOCA PLACE - SUITE 411E  
BOCA RATON, FL 33431 US

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: LAURENCE I. BLAIR      04/20/2005  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: ROBERTS, EDWARD P  
Address: 9300 W. BAY HARBOR DR., #2A  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: V (X) Delete  
Name: KARSON, ARDEN M  
Address: 9550 BROADVIEW TERRACE  
City-St-Zip: BAY HARBOUR, FL 33144

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSD (X) Change ( ) Addition  
Name: ROBERTS, EDWARD P  
Address: 9300 W. BAY HARBOR DR., #2A  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: EDWARD P. ROBERTS      P      04/20/2005  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date