

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000079338

FILED
Jan 09, 2004
Secretary of State

Entity Name: SOUTH BEACH HARDGOODS COMPANY

Current Principal Place of Business:

1668 ALTON RD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

284 NE 79TH ST
MIAMI, FL 33138

New Mailing Address:

FEI Number: 65-0659956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRUP, LAURENCE A CPA
326 71ST STREET
MIAMI BEACH, FL 33141 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: PD () Delete
Name: SHOR, ROBERT
Address: 555 PIDGEON PLUM DR.
City-St-Zip: BAY POINT, FL 33137

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: ROBERT SHOR

PD

01/09/2004

Electronic Signature of Signing Officer or Director

Date