

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000039609

Entity Name: BEACH TITLE AGENCY, INC.

FILED
Jul 06, 2005
Secretary of State

Current Principal Place of Business:

1980 N. ATLANTIC AVE., #813
COCOA BEACH, FL 32931

New Principal Place of Business:

1980 N. ATLANTIC AVE., #507
COCOA BEACH, FL 32931

Current Mailing Address:

1980 N. ATLANTIC AVE., #813
COCOA BEACH, FL 32931

New Mailing Address:

1980 N. ATLANTIC AVE., #507
COCOA BEACH, FL 32931

FEI Number: 59-3573559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, MITCHELL S
96 WILLARD ST., STE. 302
COCOA, FL 32922 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOLDMAN, MITCHELL S
Address: 96 WILLARD ST., STE. 302
City-St-Zip: COCOA, FL 32922

Title: D () Delete
Name: BENNETT, KOHN
Address: 96 WILLARD ST., STE. 302
City-St-Zip: COCOA, FL 32922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KOHN BENNETT

D

07/06/2005

Electronic Signature of Signing Officer or Director

Date