

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101232

FILED
Feb 23, 2004
Secretary of State

Entity Name: BEACHER'S LODGE RENTALS, INC.

Current Principal Place of Business:

6970 A1A SOUTH
SAINT AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

6970 A1A SOUTH
SAINT AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 59-3543903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRINTON, BURN B
1957 AFTON LN
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

BRINTON, BURK B
1957 AFTON LN
JACKSONVILLE, FL 32211 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: BURK B BRINTON

02/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRINTON, BURK B
Address: 1951 AFTON LN
City-St-Zip: JACKSONVILLE, FL 32211

Title: VPT () Delete
Name: BANES, NATHAN
Address: 3371 NW 37 ST
City-St-Zip: GAINESVILLE, FL 32605

Title: ST () Delete
Name: PASAK, JOSEPH
Address: 210 N GRANDVIEW ST
City-St-Zip: MOUNT DORA, FL 32757

Title: OD () Delete
Name: EDWARDS, THOMAS S
Address: P O BOX 51429
City-St-Zip: JACKSONVILLE BEACH, FL 32240

Title: D () Delete
Name: HERMANN, HENRY R
Address: 620 A1A BEACH BLVD.
City-St-Zip: ST. AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: BURK B BRINTON

P

02/23/2004

Electronic Signature of Signing Officer or Director

Date