

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L43107

FILED
Jan 26, 2005
Secretary of State

Entity Name: BEACH HILL ENTERPRISES, INC.

Current Principal Place of Business:

C/O HARPER MEYER PEREZ FERRER & HAGAN
701 BRICKELL AVE., STE. 1400
MIAMI, FL 33131 US

Current Mailing Address:

C/O HARPER MEYER PEREZ FERRER & HAGAN
701 BRICKELL AVE., STE. 1400
MIAMI, FL 33131 US

New Principal Place of Business:

C/O HARPER MEYER PEREZ FERRER & HAGAN
701 BRICKELL AVE., STE. 1400
MIAMI, FL 33131 US

New Mailing Address:

C/O HARPER MEYER PEREZ FERRER & HAGAN
701 BRICKELL AVE., STE. 1400
MIAMI, FL 33131 US

FEI Number: 65-0168238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVENUE
SUITE 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
701 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131 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: STEVEN H. HAGEN, VICE PRESIDENT

01/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: FROHLICH, ALFREDO,
Address: 701 BRICKELL AVENUE, STE., 1400
City-St-Zip: MIAMI, FL 33131

Title: DVAS () Delete
Name: FROHLICH-KONSKER, JACQUELYN
Address: 701 BRICKELL AVE., STE. 1400
City-St-Zip: MIAMI, FL 33131

Title: DVAS () Delete
Name: FROHLICH-KLINGER, MICHELLE
Address: 701 BRICKELL AVENUE, STE., 1400
City-St-Zip: MIAMI, FL 33131

Title: AS () Delete
Name: HAGEN, STEVEN H
Address: 701 BRICKELL AVE., STE. 1400
City-St-Zip: MIAMI, FL 33131

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:

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: STEVEN H. HAGEN

AS

01/26/2005

Electronic Signature of Signing Officer or Director

Date