2005 FOR PROFIT CORPORATION ANNUAL REPORT

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Mar 21, 2005 8:00 am
Secretary of State
03-21-2005 90115 030 ***150.00

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01132005 Chg-P CR2E034 (10/03)

DOCUMENT # 408394

1. Entity Name
BEACH ISLAND, INC.

Principal Place of Business	Mailing Address
12000 GULF BLVD. TREASURE ISLAND, FL 33706	12000 GULF BLVD. TREASURE ISLAND, FL 33706

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	120 East 37th Street Suite, Apt. #, etc.
City & State	New York, New York City & State
Zip / Country	10016 / USA Zip / Country

4. FEI Number 13-2656870 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

SAGLIO, LAWRENCE
12000 GULF BLVD.
TREASURE ISLAND, FL 34624

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD FLEISHAKER, DONALD 83 VERNON DR SCARSDALE, NY	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD FLEISHAKER, DONALD 1 HAVERFORD AVE. SCARSDALE, NY 10583.	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD GOODE, CHARLOTTE 58-19 211TH ST. BAYSIDE, NY	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD GOODE, CHARLOTTE 2427 PRESIDENTIAL WAY #504 WEST PALM BEACH, FL 33401	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD SAGLIO, LAWRENCE 2280 KENT PLACE CLEARWATER, FL	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD FLEISHAKER, MARVIN 132 WILMOT CIRCLE SCARSDALE, NY	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD FLEISHAKER, MARVIN 55 GRASSLAND ROAD - C142 VALHALLA, NY 10595	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ 3/18/05 212 686 6611
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
Donald J. Fleishaker, Pres.