

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 437453

FILED
Jan 17, 2004
Secretary of State

Entity Name: THE BEACH SHOP, INC.

Current Principal Place of Business:

3301 OCEAN DRIVE
VERO BEACH, FL 329631959

New Principal Place of Business:

3328 OCEAN DRIVE
VERO BEACH, FL 329631959

Current Mailing Address:

3301 OCEAN DRIVE
VERO BEACH, FL 329631959

New Mailing Address:

3328 OCEAN DRIVE
VERO BEACH, FL 329631959

FEI Number: 59-1492667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRELEY, RICHARD C. JR.,
3301 OCEAN DRIVE
VERO BEACH, FL 32960

Name and Address of New Registered Agent:

BIRELEY, RICHARD C. JR.,
3328 OCEAN DRIVE
VERO BEACH, FL 32963

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:

01/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BIRELEY, RICHARD C J, R
Address: 3301 OCEAN DRIVE
City-St-Zip: VERO BEACH, FL

Title: SD () Delete
Name: BIRELEY, MARTHA E,
Address: 3301 OCEAN DRIVE
City-St-Zip: VERO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BIRELEY, RICHARD C J, R
Address: 3328 OCEAN DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: SD (X) Change () Addition
Name: BIRELEY, MARTHA E,
Address: 3328 OCEAN DRIVE
City-St-Zip: VERO BEACH, FL 32963

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: RICHARD C. BIRELEY, JR.

PD

01/17/2004

Electronic Signature of Signing Officer or Director

Date