

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Feb 11, 2005 8:00 am**  
**Secretary of State**

**DOCUMENT # 437453**

1. Entity Name

THE BEACH SHOP, INC.



02-11-2005 90125 001 \*\*\*150.00  
02-11-2005 90125 002 \*\*\*\*\*8.75

Principal Place of Business

3328 OCEAN DRIVE  
VERO BEACH FL 32963-1959

Mailing Address

3328 OCEAN DRIVE  
VERO BEACH FL 32963-1959

00001110



1st MOORE CR2E034 (10/04)

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number  
59-1492667

Applied For  
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name **MARTHA E. BIRELEY**  
Street Address (P.O. Box Number is Not Acceptable)  
**3328 OCEAN DR.**  
City **VERO BEACH** FL **32963**

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 *Martha E. Bireley*

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

2.07.05

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2005 Fee Will Be \$550.00**

**Make Check Payable to Florida Department of State**

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

10. OFFICERS AND DIRECTORS

TITLE **PD** ☒ Delete  
NAME **BIRELEY, RICHARD C JR**  
STREET ADDRESS **3328 OCEAN DRIVE**  
CITY-ST-ZIP **VERO BEACH FL 32963**

TITLE **SD** ☐ Delete  
NAME **BIRELEY, MARTHA E**  
STREET ADDRESS **3328 OCEAN DRIVE**  
CITY-ST-ZIP **VERO BEACH FL 32963**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DECEASED** ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **P.D.** ☐ Change ☒ Addition  
NAME **MARTHA E. BIRELEY**  
STREET ADDRESS **3328 OCEAN DR.**  
CITY-ST-ZIP **VERO BEACH, FL. 32963**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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:

*Martha E. Bireley*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2.07.05 772-231-4693

Date

Daytime Phone #