

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002955

FILED
Jul 07, 2004
Secretary of State

Entity Name: BEACHCOMBER PROPERTY INVESTMENTS, INC.

Current Principal Place of Business:

3745 ROGERS INDUSTRIAL RD
OKAHUMPKA, FL 34767

New Principal Place of Business:

Current Mailing Address:

PO BOX 712
OKAHUMPKA, FL 34762

New Mailing Address:

FEI Number: 91-2077244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKAY, COLLEEN
18154 MORRISON STREET
GROVELAND, FL 34736 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: LAKE, NANCY
Address: 1135 TERMINAL WAY #209
City-St-Zip: RENO, NV

Title: D () Delete
Name: MACKAY, COLLEEN
Address: 18154 MORRISON
City-St-Zip: GROVELAND, FL 34736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: MACKAY, COLLEEN
Address: 18154 MORRISON
City-St-Zip: GROVELAND, FL 34736

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: COLLEEN MACKAY

P

07/07/2004

Electronic Signature of Signing Officer or Director

Date