

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003798

FILED
Apr 13, 2005
Secretary of State

Entity Name: BLUE MOUNTAIN BEACH, INC.

Current Principal Place of Business:

3343 PEACHTREE ROAD, NE
SUITE 1600
ATLANTA, GA 30326

New Principal Place of Business:

Current Mailing Address:

3343 PEACHTREE ROAD, NE
SUITE 1600
ATLANTA, GA 30326

New Mailing Address:

FEI Number: 59-2250987 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, FLYNN D JR
21 NORTH SPOOKY LANE
SANTA ROSA BEACH, FL 32459 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MORRIS, JOHN G
Address: 3343 PEACHTREE RD NE #1600
City-St-Zip: ATLANTA, GA 30326

Title: VP () Delete
Name: MORRIS, FLYNN D
Address: 21 N. SPOOKY LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FLYNN D MORRIS

VP

04/13/2005

Electronic Signature of Signing Officer or Director

_____ Date