2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

H. BEACH.

Jan 28, 2004 08:00 AM DOCUMENT # G37163 **Secretary of State** BEACH ENTERPRISES OF NAPLES, INC. Principal Place of Business Mailing Address % EDWARD H. BEACH % EDWARD H. BEACH 3795 19TH AVE, SW NAPLES FL 34117 3795 19TH AVE, SW NAPLES FL 34117 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite. Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2309968 Not Applicable Zio Country Zιρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BEACH, EDWARD H Street Address (P.O. Box Number is Not Acceptable) 3795 19TH AVE, SW NAPLES FL 33964 City Zip Code 8. The above named entity submists 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 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DDE UDF Delete Change Addition NAME BEACH, EDWARD H. MAME U00000018452 3795 19TH AVE, SW STREET ADDRESS STREET ADDRESS 01/28/04-80135-013 150.00 City-ST-ZiP NAPLES FL 34117 CITY - ST - ZIP HRE ☐ Delete THILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NASSE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE SITEE Change Addition Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CRTY+ST- ZIP ITRLE HTLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 outh; 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

FILED

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