

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G87694

Entity Name: BEACH PETROL, INC.

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

% HENRY D. FERBER
1790 ALTON ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

% HENRY D. FERBER
1790 ALTON ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 59-2376601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERBER, HENRY D.
1790 ALTON ROAD
MIAMI BEACH, FL 33139

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: DP () Delete
Name: FERBER, HENRY D.,
Address: 8284 SW 179 TERR.
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: FERBER, PAUL N.,
Address: 8284 SW 179 TERR.
City-St-Zip: MIAMI, FL

Title: ST () Delete
Name: FERBER, MARIA,
Address: 8284 SW 179 TERR.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FERBER, HENRY D.,
Address: 8284 SW 179 TERR.
City-St-Zip: PALMETTO BAY, FL 33157

Title: V (X) Change () Addition
Name: FERBER, PAUL N.,
Address: 8284 SW 179 TERR.
City-St-Zip: PALMETTO BAY, FL 33157

Title: ST (X) Change () Addition
Name: FERBER, MARIA,
Address: 8284 SW 179 TERR.
City-St-Zip: PALMETTO BAY, FL 33157

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: HENRY D. FERBER

DP

01/06/2004

Electronic Signature of Signing Officer or Director

Date