

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 28, 2005 08:00 AM
Secretary of State

DOCUMENT # K14595

1. Entity Name
BEACH VIDEO, INC.



Principal Place of Business
**3350 E ATLANTIC BLVD
POMPANO BEACH, FL 33062**

Mailing Address
**3350 E ATLANTIC BLVD
POMPANO BEACH, FL 33062**



01062005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0026955

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

**COURTY, STEPHANIE S.
3350 EAST ATLANTIC BLVD
POMPANO BEACH, FL 33062**

**DO NOT WRITE
IN THIS SPACE**

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 _____ (NOTE: Registered Agent signature required when renewing) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	GARLINGHOUSE, CHARLES
STREET ADDRESS	3350 E ATLANTIC BLVD
CITY-ST-ZIP	POMPANO BEACH, FL
TITLE	S
NAME	GARLINGHOUSE, CARY S
STREET ADDRESS	3350 E ATLANTIC BLVD
CITY-ST-ZIP	POMPANO BEACH, FL
TITLE	T
NAME	SMITH, GENE W.
STREET ADDRESS	3350 E ATLANTIC BLVD
CITY-ST-ZIP	POMPANO BEACH, FL
TITLE	VP
NAME	SMITH, IVAN J.
STREET ADDRESS	3350 E ATLANTIC BLVD
CITY-ST-ZIP	POMPANO BEACH, FL
TITLE	VP
NAME	COURTY, STEPHANIE S.
STREET ADDRESS	3350 E ATLANTIC BLVD
CITY-ST-ZIP	POMPANO BEACH, FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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01/28/05-80083-015 150.00

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IN THIS SPACE**

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: *Charles Garlinghouse*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/26/05

Date

Daytime Phone #