

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L60967

FILED
Apr 30, 2005
Secretary of State

Entity Name: BEACH HOUSE PUBLISHING, INC.

Current Principal Place of Business:

1750 E. SUNRISE BLVD
FT. LAUDERDALE, FL 33304 US

New Principal Place of Business:

2455 E SUNRISE BLVD
SUITE 512
FT. LAUDERDALE, FL 33304 US

Current Mailing Address:

1750 E. SUNRISE BLVD
FT. LAUDERDALE, FL 33304 US

New Mailing Address:

2455 E SUNRISE BLVD
SUITE 512
FT. LAUDERDALE, FL 33304 US

FEI Number: 65-0188902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVAN, SUSIE
1750 E. SUNRISE BLVD
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

LEVAN, SUSIE
2455 E SUNRISE BLVD
SUITE 512
FT. LAUDERDALE, FL 33304 US

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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D, P () Delete
Name: LEVAN, SUSIE,
Address: 1750 E. SUNRISE BLVD
City-St-Zip: FT.LAUDERDALE, FL 33304

Title: S () Delete
Name: LEVAN, ALAN B
Address: 1750 E SUNRISE BLVD
City-St-Zip: FT. LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: LEVAN, SUSIE,
Address: 2455 E SUNRISE BLVD, SUITE 512
City-St-Zip: FT.LAUDERDALE, FL 33304

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: SUSIE LEVAN

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date