

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000017650

FILED
Apr 29, 2005
Secretary of State

Entity Name: SOUTH BEACH INVESTMENTS, INC.

Current Principal Place of Business:

1407 VILLA JUNO DR.
JUNO BEACH, FL 33408

New Principal Place of Business:

823 UNIVERSITY BLVD
#204
JUPITER, FL 33458

Current Mailing Address:

1407 VILLA JUNO DR.
JUNO BEACH, FL 33408

New Mailing Address:

823 UNIVERSITY BLVD
#204
JUPITER, FL 33458

FEI Number: 22-3707833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MR 44 RA LLC
1407 VILLA JUNO DR.
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

MR 44 RA LLC
823 UNIVERSITY BLVD
#204
JUPITER, FL 33458 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: KEN RATNER

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBERTS, MARC
Address: 609 SCRUBJAY DRIVE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROBERTS, MARC H
Address: 823 UNIVERSITY BLVD #204
City-St-Zip: JUPITER, FL 33458

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: MARC ROBERTS

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date