

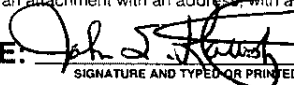


2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P00000021809 1. Entity Name BEACH BANK					
Principal Place of Business 555 ARTHUR GODFREY ROAD MIAMI, FL 33140				Mailing Address 555 ARTHUR GODFREY ROAD MIAMI, FL 33140	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address 7500 NW 25th Street Suite, Apt. #, etc. Suite 117 City & State MIAMI, FL			
City & State		Zip 33122		Country USA	
4. FEI Number 65-0988700				Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
Name				John S. Karansky	
Street Address (P.O. Box Number is Not Acceptable)				7500 NW 25th Street	
Suite				Suite 117	
City				Miami	
State				FL	
Zip Code				33122	
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: 		Senior Vice President and Senior Compliance Officer			
Signature, typed or printed name of registered agent, and title if applicable.		(NOTE: Registered Agent signature required when reinstating)			
DATE: 11-14-2004		DATE			
Amended AR is \$61.25		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FAY, MICHAEL T 4900 SW 74 TERR MIAMI, FL 33143	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Fay, Michael T 7500 NW 25th St Suite 117 Miami, FL 33122	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	O ZAFAR, SYED F 9705 SW 95TH AVE MIAMI, FL 33176	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	600042753886 11/15/04--01068--005 **61.25	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HIRT, FRED D 220 W SAN MARINO DR MIAMI BEACH, FL 33139	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Hirt, Fred D 7500 NW 25th St Ste 117 Miami FL 33122	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KOSNITSKY, MICHAEL 450 W DI LIDO DR MIAMI BEACH, FL 33139	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Kosnitsky, Michael 7500 NW 25th St, Ste 117, Miami, FL 33122	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	O MUELLER, HANS C 255 PALM AVE MIAMI BEACH, FL 33139	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached list	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: 		John S. Karansky			
Signature and typed or printed name of signing officer or director		Date			
DAYTIME PHONE #		11-14-2004			
SVR and Senior Compliance Officer (305) 695-7727		Daytime Phone #			

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



11122004 Chg-P CR2E034 (10/03)

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PS JBR

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

2004 For Profit Corporation
Amended Annual Report
Beach Bank
Document #P00000021809
FEI # 65-0988700
Additions; new officers

Title	President & CEO
Name	Jose Valdes-Fauli
Street address	7500 NW 25 th Street Suite 117
City-St-Zip	Miami, FL 33122
Title	Senior Vice President and CFO
Name	Armando F. Gonzalez Vinas ✓
Street address	7500 NW 25 th Street Suite 117
City-St-Zip	Miami, FL 33122
Title	Senior Vice President and COO
Name	Sonia Herrero
Street address	7500 NW 25 th Street Suite 117
City-St-Zip	Miami, FL 33122
Title	Senior Vice President and Senior Compliance Officer
Name	John S. Karansky
Street address	7500 NW 25 th Street Suite 117
City-St-Zip	Miami, FL 33122