2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 14, 2005 · 08:00 AM DOCUMENT # P00000076295 **Secretary of State** 1. Entity Name REACH THE BEACH, INC. Principal Place of Business Mailing Address P. O. BOX 7105 BOCA RATON FL 33431 P. O. BOX 7105 BOCA RATON FL 33431 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-1032668 Not Applicable Zip Country Zip Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHELLY, JILL Street Address (P.O. Box Number is Not Acceptable) 5374 MONTEREY CIR., #93 DELRAY BCH FL 33484 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D ☐ Delete IIItE Change Addition Addition NAME SHELLY, JILL NAME STREET ADDRESS P. O. BOX 7105 STREET ADDRESS **BOCA RATON FL 33431** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete HILE Change ☐ Addition U00000228134 02/14/05-80028-015 150,00 NAME MAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THLE Change ☐ Addition NAME SUPPET ADDRESS STREET ADDRESS GIJY-SI-ZIP CITY-ST-ZIP 11111 ☐ Delete HLE Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CitY-ST-ZIP THE ☐ Delete 1111 Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE Delete MLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CHIY-SI-ZIP

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 1 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

ICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered,

SIGNATURE:

FILED