

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2005 8:00 am
Secretary of State

04-27-2005 90359 046 ***150.00

DOCUMENT # P00000108196

1. Entity Name
F&S BEACH RENTALS, INC.



Principal Place of Business
725 N. HALIFAX AVE
1108
DAYTONA BEACH, FL 32118 US

Mailing Address
%LEROUX CONSULTING
507-D HERBERT ST.
PORT ORANGE, FL 32129-3845 US

20049655



2. Principal Place of Business

4 OCEANS WEST BLVD

Suite, Apt. #, etc.

APT 104-B

City & State

DAYTONA BEACH SHORES

Zip

32118

Country

USA

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

04252005

Chg-P

CR2E034 (10/03)

4. FEI Number

59-3283358

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

OSTERMAN, FRED
925 N. HALIFAX AVE
APT 1108
DAYTONA BEACH SHORES, FL 32118

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

4 OCEANS WEST BLVD APT 104-B

City

DAYTONA BEACH SHORES

FL

Zip Code

32118

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
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 ☐ Delete
NAME OSTERMAN, FREDERICK
STREET ADDRESS 925 N. HALIFAX AVE. APT. 1108
CITY-ST-ZIP DAYTONA BEACH, FL 32118

TITLE VPST ☐ Delete
NAME OSTERMAN, SUSANNA
STREET ADDRESS 925 N. HALIFAX AVE. APT. 1108
CITY-ST-ZIP DAYTONA BEACH, FL 32118

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 4 OCEANS WEST BLVD. APT 104-B
CITY-ST-ZIP DAYTONA BEACH SHORES, FL 32118

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 4 OCEANS WEST BLVD APT 104-B
CITY-ST-ZIP DAYTONA BEACH SHORES FL 32118

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-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. 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:

Fredrick H. Osterman FREDERICK H. OSTERMAN
OSTERMAN

4/25/05

386 763-3089

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #