

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005919

FILED
Apr 30, 2004
Secretary of State

Entity Name: NORTH BEACH STATION, INC.

Current Principal Place of Business:

2057 71ST STREET
MIAMI, FL 33141

New Principal Place of Business:

Current Mailing Address:

2057 71ST STREET
MIAMI, FL 33141

New Mailing Address:

1428 NW 14 AVE
MIAMI, FL 33125

FEI Number: 65-1071101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTANA, WILFREDO
2057 71ST STREET
MIAMI, FL 33141

Name and Address of New Registered Agent:

QUINTANA, WILFREDO
1428 NW 14 AVE
MIAMI, FL 33125

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: WILFREDO QUINTANA

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPTD () Delete
Name: QUINTANA, JEFF
Address: 2057 71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141

Title: PSD () Delete
Name: QUINTANA, WILFREDO O
Address: 2057 71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTD (X) Change () Addition
Name: QUINTANA, JEFF
Address: 1428 NW 14 AVE
City-St-Zip: MIAMI, FL 33125

Title: PSD (X) Change () Addition
Name: QUINTANA, WILFREDO O
Address: 1428 NW 14 AVE
City-St-Zip: MIAMI, FL 33125

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: WILFREDO QUINTANA

PSD

04/30/2004

Electronic Signature of Signing Officer or Director

Date