2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 04, 2004 08:00 AM Secretary of State DOCUMENT # P01000022661 1. Entity Name BEACH PHOTOGRAPHY, INC. Principal Place of Business: Mailing Address 2040 WINDING OAKS DRIVE 2040 WINDING OAKS DRIVE PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 01242004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-4428083 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent BEACH, RONALD L DO NOT WRITE 2040 WINDING OAKS DRIVE PALM HARBOR, FL 34683 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing U00000037064 Trust Fund Contribution. Added to Fees 02/06/04-80084-004 150.00 10. TITLE NAME BEACH, RONALD L STREET ADDRESS 2040 WINDING OAKS DRIVE PALM HARBOR, FL 34683 CITY-ST-21P सताह NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-57-70P 1137É NAME

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 suppliamental report is true and accurate and that my signature shall have the same legal affect as if made under oath; that I am an officer or director of the corporation or the poetiver or trusted empowered to execute this report as required by Chapter 607, Plorida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attagmment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS

PRESIDENT

FILED

(727)772 - 9511