

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043481

FILED
Mar 22, 2005
Secretary of State

Entity Name: BEACHSIDE REALTY GROUP, INC.

Current Principal Place of Business:

61 EAST BERMUDA
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

6928 COBBLESTONE DRIVE
SOUTHAVEN,, MS 38671

Current Mailing Address:

P.O. BOX 165
SOUTHAVEN, MS 38671

New Mailing Address:

FEI Number: 01-0588398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLINS, HAL S
61 EAST BERMUDA
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

MULLINS, HAL S
P.O. BOX 9111
MIRAMAR BEACH, FL 32550 US

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:

03/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MULLINS, HAL S
Address: 61 EAST BERMUDA
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D (X) Delete
Name: MULLINS, DENISE W
Address: 61 EAST BERMUDA
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MULLINS, HAL S
Address: P.O. BOX 9111
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HAL S. MULLINS

PRES

03/22/2005

Electronic Signature of Signing Officer or Director

Date