

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049565

Entity Name: BEACH CONNECTIONS, INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

1900 S HARBOR CITY BLVD
SUITE 303
MELBOURNE, FL 32901

New Principal Place of Business:

530 KIMBERLY CIRCLE
WEST MELBOURNE, FL 32904

Current Mailing Address:

1900 S HARBOR CITY BLVD
SUITE 303
MELBOURNE, FL 32901

New Mailing Address:

530 KIMBERLY CIRCLE
WEST MELBOURNE, FL 32904

FEI Number: 59-3716302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKERSON, JOHN S
530 KIMBERLY CIRCLE
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

WILKERSON, JOHN S
530 KIMBERLY CIRCLE
WEST MELBOURNE, FL 32904 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: JOHN WILKERSON

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILKERSON, JOHNS
Address: 530 KIMBERLY CIRCLE
City-St-Zip: W. MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILKERSON, JOHN S
Address: 530 KIMBERLY CIRCLE
City-St-Zip: WEST MELBOURNE, FL 32904

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: JOHN WILKERSON

P

04/13/2005

Electronic Signature of Signing Officer or Director

Date