

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053983

FILED
May 02, 2004
Secretary of State

Entity Name: BEACH SPORTS AND ENTERTAINMENT, INC.

Current Principal Place of Business:

1848 N. LAURA ST.
JACKSONVILLE, FL 32206

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8996
JACKSONVILLE, FL 322398996

New Mailing Address:

FEI Number: 59-3719895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNELL, W. HENRY
2200 PONCE DE LEON BLVD.
STE. 10
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, JAY
Address: 11521 MACLAY CT
City-St-Zip: JACKSONVILLE, FL 32225

Title: V () Delete
Name: NELSON, LAURA
Address: 1848 N LAURA CT.
City-St-Zip: JACKSONVILLE, FL 32206

Title: S () Delete
Name: MILLER, ANNA
Address: 11521 MACLAY CT
City-St-Zip: JACKSONVILLE, FL 32225

Title: T () Delete
Name: NELSON, LAURA
Address: 1848 N LAURA ST
City-St-Zip: JACKSONVILLE, FL 32206

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: LAURA V. NELSON

V

05/02/2004

Electronic Signature of Signing Officer or Director

Date