

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067951

Entity Name: BEACHES REALITY, INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

432 5TH AVE., SOUTH
JACKSONVILLE, FL 32250

New Principal Place of Business:

112-B ARLINGTON ROAD SOUTH
JACKSONVILLE, FL 32216

Current Mailing Address:

432 5TH AVE., SOUTH
JACKSONVILLE, FL 32250

New Mailing Address:

112-B ARLINGTON ROAD SOUTH
JACKSONVILLE, FL 32216

FEI Number: 59-3730408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELDON, SEAN J
432 5TH AVE., SOUTH
JACKSONVILLE, FL 32250 US

Name and Address of New Registered Agent:

WELDON, SEAN J
112-B ARLINGTON ROAD SOUTH
JACKSONVILLE, FL 32216 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:

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WELDON, SEAN J
Address: 432 5TH AVE S
City-St-Zip: JACKSONVILLE BEACH, FL 34450

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WELDON, SEAN J
Address: 112-B ARLINGTON ROAD SOUTH
City-St-Zip: JACKSONVILLE, FL 32216

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: SEAN J. WELDON

P

04/22/2005

Electronic Signature of Signing Officer or Director

Date