

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070453

Entity Name: BEACH VIEW CORP.

FILED
Jun 06, 2005
Secretary of State

Current Principal Place of Business:

15251 LAKES OF DELRAY BOULEVARD
SUITE 333
DELRAY BEACH, FL 33484

Current Mailing Address:

15251 LAKES OF DELRAY BOULEVARD
SUITE 333
DELRAY BEACH, FL 33484

New Principal Place of Business:

C/O FRANZ & BEAME, P.A.
2425 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

New Mailing Address:

FRANZ & BEAME, P.A.
2425 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

FEI Number: 65-1121270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBERG, LEWIS M
15251 LAKES OF DELRAY BLVD #333
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

STEINBERG, LEWIS M
2425 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: LEWIS M. STEINBERG

06/06/2005

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: PD () Delete
Name: STEINBERG, LEWIS M
Address: 15251 LAKES OF DELRAY BOULEVARD STE 333
City-St-Zip: DELRAY BEACH, FL 33484

Title: ST () Delete
Name: STEINBERG, SUSI Z
Address: 15251 LAKES OF DELRAY BOULEVARD STE 333
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STEINBERG, LEWIS M
Address: 745 COAST BLVD SOUTH #2A
City-St-Zip: LA JOLLA, CA 92037 US

Title: ST (X) Change () Addition
Name: STEINBERG, SUSI Z
Address: 745 COAST BLVD SOUTH #2A
City-St-Zip: LA JOLLA, CA 92037 US

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: LEWIS M. STEINBERG

PRES

06/06/2005

Electronic Signature of Signing Officer or Director

Date