


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 17, 2005 8:00 am
Secretary of State

06-17-2005 90003 040 ***150.00

DOCUMENT # P01000099803	
1. Entity Name HIGHLAND BEACH REAL ESTATE, INC.	

Principal Place of Business 2727 S. OCEAN BLVD., #602 HIGHLAND BEACH, FL 33487	Mailing Address 2727 S. OCEAN BLVD., #602 HIGHLAND BEACH, FL 33487
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

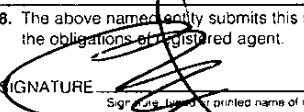


03212005 Chg-P CR2E034 (10/03)

4. FEI Number 59-1715542		Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
BLAKE, JUNE A 2727 S. OCEAN BLVD., #602 HIGHLAND BEACH, FL 33487		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	

8. 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. I am familiar with, and accept the obligations of registered agent.

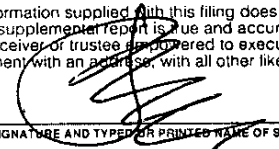
SIGNATURE:  DATE: 3-14-05

Signature based on printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D EPPLE, GLENDA 3212 S OCEAN BLVD #301A HIGHLAND BCH, FL 33487 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCGAHAN, PEGGY 3100 S OCEAN BLVD #125D HIGHLAND BCH, FL 33487 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BLAKE, PATTY 3953 REDONG WAY BOCA RATON, FL 33487 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BLAKE, JUNE 2727 S OCEAN BLVD #602 HIGHLAND BCH, FL 33487 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  DATE: 3-14-05 DAYTIME PHONE #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

40088511



Division of Corporations

Annual Report

Document Number

P01000099803

Business Entity Name

HIGHLAND BEACH REAL ESTATE, INC.

FEI Number

591715542

FEI Number Status

Applied For

Not Applicable

Current

Certificate of Status Desired

Yes

No

\$8.75 each

Election Campaign Financing Trust Fund Contribution

Yes

No

Principal Place of Business

Address

2727 S. OCEAN BLVD., #602

Suite, Apt. #, etc.

City, State

HIGHLAND BEACH

FL

Zip Code & Country

33487

Mailing Address

Address

2727 S. OCEAN BLVD., #602

Suite, Apt. #, etc.

City, State

HIGHLAND BEACH

FL

Zip Code & Country

33487

Name And Address of Registered Agent

Name (Last, First, Middle, Title)

BLAKE

JUNE

A

-or- RA Business Name

Address

2727 S. OCEAN BLVD., #602

Suite, Apt. #, etc.

City, State

HIGHLAND BEACH

FL

Zip Code & Country

33487

US

If there is a change in registered agent, the new agent will need to type their name in the 'Registered Agent Signature' block below to accept the designation of registered agent. RA signature must be an individual name. If the RA is a business entity, an individual must sign on their behalf. A business entity cannot serve as its own RA.

Registered Agent Signature

This signature must be that of the individual "signing" this document electronically or be made with the full knowledge and permission of the individual, otherwise it constitutes forgery under s.831.06, Florida Statutes.

Officer/Director Name And Address

Title

D

ATTACHMENT 40088511
PD1000099803

Name (Last, First, Middle, Title) EPPL E GLEND A
-or- Entity Name
Street Address 3212 S OCEAN BLVD #301A
City, State HIGHLAND BCH FL
Zip Code & Country 33487

Title D
Name (Last, First, Middle, Title) MCGAHAN PEGGY
-or- Entity Name
Street Address 3100 S OCEAN BLVD #125D
City, State HIGHLAND BCH FL
Zip Code & Country 33487

Title D
Name (Last, First, Middle, Title) BLAKE PATTY
-or- Entity Name
Street Address 3953 REDONG WAY
City, State BOCA RATON FL
Zip Code & Country 33487

Title D
Name (Last, First, Middle, Title) BLAKE JUNE
-or- Entity Name
Street Address 2727 S OCEAN BLVD #602
City, State HIGHLAND BCH FL
Zip Code & Country 33487

Title
Name (Last, First, Middle, Title)
-or- Entity Name
Street Address
City, State
Zip Code & Country

Title
Name (Last, First, Middle, Title)
-or- Entity Name
Street Address

City, State

Zip Code & Country

40088511
P01000099803
HIGHLAND BEACH FL
33487 USA

An individual named above or an individual signing on behalf of an entity named above must type their name in the 'Officer/Director Signature' block below. A corporate name is not allowed in this block.

Title

Officer/Director Signature

This signature must be that of the individual "signing" this document electronically or be made with the full knowledge and permission of the individual, otherwise it constitutes forgery under s.831.06, Florida Statutes. The individual "signing" this document affirms that the facts stated herein are true.

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