

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105377

FILED
Jan 06, 2004
Secretary of State

Entity Name: BEACH & BEACH FINANCIAL SERVICES, INC.

Current Principal Place of Business:

4104 DAHOON HOLLY COURT
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

4104 DAHOON HOLLY COURT
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 59-3754127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEACH, KATHRYN E
819 GRAFTON CT
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

BEACH, KATHRYN E
4104 DAHOON HOLLY COURT
BONITA SPRINGS, FL 34134 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:

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEACH, KATHRYN E
Address: 819 GRAFTON CT
City-St-Zip: NAPLES, FL 34104

Title: VS () Delete
Name: BEACH, GERALD L
Address: 819 GRAFTON CT
City-St-Zip: NAPLES, FL 34104

Title: T () Delete
Name: BEACH, KATHRYN E
Address: 819 GRAFTON CT
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEACH, KATHRYN E
Address: 4104 DAHOON HOLLY COURT
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VS (X) Change () Addition
Name: BEACH, GERALD L
Address: 4104 DAHOON HOLLY COURT
City-St-Zip: BONITA SPRINGS, FL 34134

Title: T (X) Change () Addition
Name: BEACH, KATHRYN E
Address: 4104 DAHOON HOLLY COURT
City-St-Zip: BONITA SPRINGS, FL 34134

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: GERALD L. BEACH

VS

01/06/2004

Electronic Signature of Signing Officer or Director

Date