2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004810

Entity Name: BEACH-SPOTS REAL ESTATE SERVICES INC.

FILED May 03, 2004 Secretary of State

| Current Principal Place of Business: | | | | New Principal Place o | New Principal Place of Business: | |
|--------------------------------------|---------------------------------|-----------|-------------------------------------------------|-----------------------------------|----------------------------------------------|--|
| 159 107TH TREASUR | I AVE E ISLAND, FL | 33706 | | | | |
| Current Mailing Address: | | | | New Mailing Address | New Mailing Address: | |
| 159 107TH TREASUR | I AVE E ISLAND, FL | 33706 | | | | |
| FEI Number: | 04-3588077 | FEI Nui | mber Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | Address of C | urrent F | Registered Agent: | Name and Address of | New Registered Agent: | |
| COYLE, LA 159 107TH TREASUR | | 33706 | US | | | |
| | named entity s e of Florida. | submits t | his statement for the p | urpose of changing its registered | office or registered agent, or both, | |
| SIGNATUF | RE: | | | | | |
| | Electron | ic Signa | ture of Registered Age | nt | Date | |
| | | | S., the corporation did no nd Contribution (). | t receive the prior notice. | | |
| OFFICERS AND DIRECTORS: | | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: | PSTD () COYLE, LAURE | | | Title: (Name: Address: | () Change () Addition | |

City-St-Zip:

City-St-Zip: TREASURE ISLAND, FL 33706

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: LAUREL ANN COYLE Ρ 05/03/2004