2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

SIGNATURE:

Jan 10, 2005 08:00 AM DOCUMENT # P0200006305 **Secretary of State** BEACHSIDE PRODUCE PLUS, CORP. Principal Place of Business Mailing Address 842 N MIRAMAR AVE 842 N MIRAMAR AVE INDIALANTIC, FL 32903 INDIALANTIC, FL 32903 01052005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 60-0002032 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ESHELMAN, LEE A DO NOT WRITE 842 N MIRAMAR AVE INDIALANTIC, FL 32903 IN THIS SPACE 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, typed or printed name of registered agent and tale if applicable, (NOTE: Registered Agent aignoture required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ESHELMAN, LEE NAME 6801 ANGELES RD STREET ADDRESS U00000175597 C/TY-ST-ZIP MELBOURNE, FL 32951 01/10/05-80059-002 150.00 NAME ESHELMAN, LISA D STREET ADDRESS 6801 ANGELES RD. CITY-ST-ZIP FLORIDANA BEACH, FL 32951 DDLE. NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAMI STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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

OFFICER OR DIRECTOR

FILED