

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015195

Entity Name: BEACH VACATION RENTALS, INC.

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

22901 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9574
PANAMA CITY BEACH, FL 32417

New Mailing Address:

FEI Number: 03-0386310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, CONNIE R
21615 MARLIN AVENUE
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

JONES, CONNIE R
2501 WAKULLA AVENUE
PANAMA CITY, FL 32405 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:

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: JONES, CONNIE R
Address: 21615 MARLIN AVENUE
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: JONES, CONNIE R
Address: 2501 WAKULLA AVNUE
City-St-Zip: PANAMA CITY, FL 32405

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: CONNIE R JONES

PST

01/14/2005

Electronic Signature of Signing Officer or Director

Date