

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050154

FILED
Jul 05, 2005
Secretary of State

Entity Name: SOUTH BEACH UMBRELLA COMPANY

Current Principal Place of Business:

100 WEST CYPRESS CREEK RD
888
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

100 WEST CYPRESS CREEK RD
888
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 01-0687118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKIN, NATHANIEL R
100 WEST CYPRESS CREEK RD
888
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARIOUK, ALAIN
Address: 8086 NW 11TH MANOR
City-St-Zip: PLANTATION, FL 33322

Title: V () Delete
Name: WATKIN, NATHANIEL R
Address: 6082 GLENDALE DR
City-St-Zip: BOCA RATON, FL 33433

Title: S () Delete
Name: FOCKE, HENRY JR
Address: 11935 NW 37TH ST
City-St-Zip: POMPANO BEACH, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: WATKIN, NATHANIEL R
Address: 22884 IRONWEDGE DR
City-St-Zip: BOCA RATON, FL 33433

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NATHANIEL WATKIN

VP

07/05/2005

Electronic Signature of Signing Officer or Director

Date