

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073735

FILED
Jul 12, 2004
Secretary of State

Entity Name: BEACHSIDE SODI REAL ESTATE, INC.

Current Principal Place of Business:

408 S. DAYTONA AVENUE
P. O. BOX 2244
FLAGLER BEACH, FL 32136

New Principal Place of Business:

1399 N. OCEANSHORE BLVD.
P. O. BOX 2244
FLAGLER BEACH, FL 32136

Current Mailing Address:

P. O. BOX 2244
FLAGLER BEACH, FL 32136

New Mailing Address:

FEI Number: 14-1837443 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, LINDA L
1303 S. DAYTONA AVENUE
P. O. BOX 2244
FLAGLER BEACH, FL 32136

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: PVST () Delete
Name: GRIFFIN, LINDA L
Address: 1303 S. DAYTONA AVE., P. O. BOX 2244
City-St-Zip: FLAGLER BEACH, FL 32136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: GRIFFIN, LINDA L
Address: 5 N. OCEAN PALM VILLAS., P. O. BOX 2244
City-St-Zip: FLAGLER BEACH, FL 32136

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: LINDA L. GRIFFIN

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07/12/2004

Electronic Signature of Signing Officer or Director

Date