

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 10, 2005 8:00 am
Secretary of State

01-10-2005 90050 009 ***150.00

DOCUMENT # P02000077054 1. Entity Name BEACH CITIES REAL ESTATE GROUP CORP.																													
Principal Place of Business 4935 SHERIDAN STREET HOLLYWOOD, FL 33021			Mailing Address 4935 SHERIDAN STREET HOLLYWOOD, FL 33021																										
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country																											
4. FEI Number 11-3642318				Applied For <input type="checkbox"/> Not Applicable																									
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required																									
6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DELETE 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145			7. Name and Address of New Registered Agent Name COURTNEY JARED BANNAN, LLC Street Address (P.O. Box Number is Not Acceptable) 4935 SHERIDAN STREET City HOLLYWOOD FL Zip Code 33021																										
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 COURTNEY JARED BANNAN <i>Courtney Jared Bannan</i> DATE 01-05-05 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>																													
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																											
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 changed, or on an attachment with an address, with all other like empowered.																													
SIGNATURE: EDWARD BANNAN PSTD <i>Edward Bannan</i> DATE 01-05-05 Daytime Phone # 954 965-9112																													