


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

**Feb 11, 2004 8:00 am
Secretary of State**

02-11-2004 90035 009 ***158.75

DOCUMENT # P02000082053 1. Entity Name BEACH ESTATES, INC.					
Principal Place of Business 2011 COCONUT DRIVE HUTCHINSON ISLAND, FL 34949			Mailing Address 2011 COCONUT DRIVE HUTCHINSON ISLAND, FL 34949		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 05-0526256	
5. Certificate of Status Desired <input checked="" type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
DAVID M. GAYNES, ESQ 7153 CATANIA DRIVE BOYNTON BEACH, FL 33437				Name <u>David M. Gaynes, ESQ</u> Street Address (P.O. Box Number is Not Acceptable) <u>2736 Misty Oaks Circle</u> <u>Royal Palm Bch</u> City <u>FL</u> Zip Code <u>33411</u>	
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 <u>David M. Gaynes</u> <small>Signature, typed or printed name of registered agent and title if applicable.</small>				DATE <u>2/10/04</u> <small>(NOTE: Registered Agent signature required when reinstating)</small>	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P STONE, IRV 2011 COCONUT DRIVE HUTCHINSON ISLAND, FL 34949	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ZUCKER, HYMIN 1719 SUNSET ISLES RD. FORT PIERCE, FL 34949	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST ZUCKER, LISA 1719 SUNSET ISLES RD. FORT PIERCE, FL 34949	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
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: <u>Lisa Zucker</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				DATE <u>2-10-04</u> Daytime Phone # <u>561-784-1913</u>	