

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086986

FILED
May 05, 2005
Secretary of State

Entity Name: SOUTH BEACH VACATIONS, INC.

Current Principal Place of Business:

840 E OAKLAND PARK BLVD
#114
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

2118 N.E. 56TH PLACE
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 74-3078945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYMEL, HOWARD B
2118 N.E. 56TH PLACE
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

BYMEL, WILLIAM B
2118 N.E. 56TH PLACE
FT. LAUDERDALE, FL 33308 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: WILLIAM BYMEL

05/05/2005

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: D () Delete
Name: BYMEL, HOWARD B
Address: 2118 N.E. 56TH PLACE
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BYMEL, WILLIAM B
Address: 2118 N.E. 56TH PLACE
City-St-Zip: FT. LAUDERDALE, FL 33308

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: WILLIAM BYMEL

MR

05/05/2005

Electronic Signature of Signing Officer or Director

Date