

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113466

FILED  
Feb 17, 2004  
Secretary of State

Entity Name: BEACHIN' INC.

## Current Principal Place of Business:

2724 EAST ATLANTIC BOULEVARD  
POMPANO BEACH, FL 33062 US

## New Principal Place of Business:

1604 S. OCEAN LANE #228  
FT LAUDERDALE, FL 33316 US

## Current Mailing Address:

2724 EAST ATLANTIC BOULEVARD  
POMPANO BEACH, FL 33062 US

## New Mailing Address:

1604 S. OCEAN LANE #228  
FT LAUDERDALE, FL 33316 US

FEI Number: 11-3659485

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOHNSON, KENT C  
1225 SOUTH OCEAN BOULEVARD  
SUITE 301  
DELRAY BEACH, FL 33483 US

## Name and Address of New Registered Agent:

TRAGER, ROSS  
1000 N HIATUS RD  
SUITE 110  
PEMBROKE PINES, FL 33026 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: ROSS TRAGER

02/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: JOHNSON, KENT C  
Address: 1225 SOUTH OCEAN BLVD #301  
City-St-Zip: DELRAY BEACH, FL 33483

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: JOHNSON, KENT C  
Address: 1604 S OCEAN BLVD #228  
City-St-Zip: FT LAUDERDALE, FL 33316

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: KENT C JOHNSON

PRES

02/17/2004

Electronic Signature of Signing Officer or Director

Date