

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120001

FILED
Apr 08, 2004
Secretary of State

Entity Name: SOUTH BEACH GEAR, INC.

Current Principal Place of Business:

473 NORTHEAST 38TH STREET
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

473 NORTHEAST 38TH STREET
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 06-1660357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BROWN, STEVEN C
473 NE 38TH STREET
BOCA RATON, FL 33431 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: STEVEN BROWN

04/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BROWN, JANETTE G
Address: 473 NORTHEAST 38TH STREET
City-St-Zip: BOCA RATON, FL 33431

Title: VP () Delete
Name: BROWN, STEVEN C
Address: 473 NORTHEAST 38TH STREET
City-St-Zip: BOCA RATON, FL 33431

Title: VP () Delete
Name: BROWN, NEVILLE C
Address: 473 NORTHEAST 38TH STREET
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN BROWN

VP

04/08/2004

Electronic Signature of Signing Officer or Director

Date