

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001897

Entity Name: BEACH SELECT, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

401 71ST ST
MIAMI BCH, FL 33141

New Principal Place of Business:

Current Mailing Address:

401 71ST ST
MIAMI BCH, FL 33141

New Mailing Address:

FEI Number: 04-3730410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NW 16TH ST
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

MAST, MAYNARD E
401 71ST STREET
MIAMI BEACH, FL 33141 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: MAYNARD E. MAST

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAST, MAYNARD
Address: 401 71ST ST
City-St-Zip: MIAMI BCH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MAYNARD E. MAST

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date