

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002211

FILED
Aug 24, 2005
Secretary of State

Entity Name: LIFE'S A BEACH HOLDINGS, INC.

Current Principal Place of Business:

1000 BRICKELL AVENUE
SUITE 1000
MIAMI, FL 33131

New Principal Place of Business:

New Mailing Address:

2513 HARBOUR DRIVE
PUNTA GORDA, FL 33983

Current Mailing Address:

1000 BRICKELL AVENUE
SUITE 1000
MIAMI, FL 33131

FEI Number: 06-1670146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FULLERTON, RANDI A
1616 SW 30 TERR.
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

FULLERTON, RANDI A
2513 HARBOUR DRIVE
PUNTA GORDA, FL 33983 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: RANDI A FULLERTON

08/24/2005

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: P () Delete
Name: FULLERTON, RANDI A
Address: 1616 SW 30 TERR.
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FULLERTON, RANDI A
Address: 2513 HARBOUR DRIVE
City-St-Zip: PUNTA GORDA, FL 33983

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: RANDI A FULLERTON

P

08/24/2005

Electronic Signature of Signing Officer or Director

Date