

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005520

Entity Name: BEACHGOLFF, INC.

FILED
Aug 31, 2004
Secretary of State

Current Principal Place of Business:

3100 HARBOR BOULEVARD #103
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

3100 HARBOR BOULEVARD
#103
PORT CHARLOTTE, FL 33952

Current Mailing Address:

3100 HARBOR BOULEVARD #103
PORT CHARLOTTE, FL 33952

New Mailing Address:

3100 HARBOR BOULEVARD
#103
PORT CHARLOTTE, FL 33952

FEI Number: 82-0587063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BYERS, PAUL D
3100 HARBOR BOULEVARD #103
PORT CHARLOTTE, FL 33952

Name and Address of New Registered Agent:

BYERS, PAUL D
3100 HARBOR BOULEVARD
#103
PORT CHARLOTTE, FL 33952

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:

08/31/2004

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: BYERS, PAUL D
Address: 3100 HARBOR BOULEVARD #103
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D () Delete
Name: BYERS, DREW D SR
Address: 3100 HARBOR BOULEVARD #103
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: BYERS, KIMM P
Address: 979 DENVER DR.
City-St-Zip: COSTA MESA, CA 92626

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: DREW D. BYERS SR.

D

08/31/2004

Electronic Signature of Signing Officer or Director

Date