

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005520

Entity Name: BEACHGOLFF, INC.

FILED
Sep 05, 2005
Secretary of State

Current Principal Place of Business:

3100 HARBOR BOULEVARD
#103
PORT CHARLOTTE, FL 33952

Current Mailing Address:

3100 HARBOR BOULEVARD
#103
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

3280-55A TAMIAMI TRAIL
284
PORT CHARLOTTE, FL 33952

New Mailing Address:

3280-55A TAMIAMI TRAIL
284
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 US

Name and Address of New Registered Agent:

BYERS, PAUL D
5849 QUEEN ELIZABETH WAY
2
FORT MYERS, FL 33907 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:

09/05/2005

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BYERS, PAUL D
Address: 5849 QUEEN ELIZABETH WAY
City-St-Zip: FORT MYERS, FL 33907

Title: D (X) Change () Addition
Name: BYERS, DREW D SR
Address: 3280-55A TAMIAMI TRAIL # 284
City-St-Zip: PORT CHARLOTTE, FL 33952

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: DREW BYERS

PRES

09/05/2005

Electronic Signature of Signing Officer or Director

Date