

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009696

FILED
Apr 30, 2005
Secretary of State

Entity Name: BEACHSIDE SUNBUSTERS, INC.

Current Principal Place of Business:

515 S. WICKHAM ROAD
W. MELBOURNE, FL 32904

New Principal Place of Business:

2885 ELECTRONICS DRIVE
UNITS D3 -D4
MELBOURNE, FL 32935

Current Mailing Address:

515 S. WICKHAM ROAD
W. MELBOURNE, FL 32904

New Mailing Address:

2885 ELECTRONICS DRIVE
UNITS D3 - D4
MELBOURNE, FL 32935

FEI Number: 81-0595249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, CHARLES
515 S. WICKHAM ROAD
W. MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

LYONS, CHARLES
2885 ELECTRONICS DRIVE
UNITS D3 - D4
MELBOURNE, FL 32935 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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: LYONS, CHARLES
Address: 515 S. WICKHAM ROAD
City-St-Zip: W. MELBOURNE, FL 32904

Title: D () Delete
Name: LYONS, CHARLES
Address: 515 S. WICKHAM ROAD
City-St-Zip: W. MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: LYONS, CHARLES
Address: 2885 ELECTRONICS DRIVE
City-St-Zip: MELBOURNE, FL 32935

Title: D (X) Change () Addition
Name: LYONS, CHARLES
Address: 2885 ELECTRONICS DRIVE
City-St-Zip: MELBOURNE, FL 32935

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: CHARLES LYONS

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date