

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029582

Entity Name: BACK BEACH VIDEO INC

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

22611 HIGHWAY 98
PANAMA CITY, FL 32413

New Principal Place of Business:

Current Mailing Address:

763 WESTWOOD BEACH CIRCLE
PANAMA CITY BEACH, FL 32413

New Mailing Address:

FEI Number: 57-1156292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, LINDA
763 WESTWOOD BEACH CIRCLE
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

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:

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: FOX, LYNDIA
Address: 763 WESTWOOD BEACH CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: VP () Delete
Name: VERHONICA, SARA
Address: 764 WESTWOOD BEACH CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: D () Delete
Name: FOX, ERNEST
Address: 763 WESTWOOD BEACH CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: D () Delete
Name: VERHONICA, NICK
Address: 764 WESTWOOD BEACH CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOX, LINDA
Address: 763 WESTWOOD BEACH CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: VP (X) Change () Addition
Name: VERHONICH, SARA
Address: 764 WESTWOOD BEACH CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32413

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

Title: D (X) Change () Addition
Name: VERHONICH, NICK
Address: 764 WESTWOOD BEACH CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: LINDA FOX

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date