Feb 02, 2005 8:00 am Secretary of State

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BEACH REALTY CENTER, INC. Principal Place of Business Mailing Address 508 E 3RD AVENUE 508 E 3RD AVENUE NEW SMYRNA BEACH, FL 32169 NEW SMYRNA BEACH, FL 32169 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01272005 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 57-1160060 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ARCHIMBAUD, TERRILL Street Address (P.O. Box Number is Not Acceptable) 508 E 3RD AVENUE NEW SMYRNA BEACH, FL 32169 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11, Change neitibbA [TITLE Delete TITLE Archimbaud, James 5300 S-Atlantic Ave, # 4605 ARCHIMBAUD, JAMES NAME NAME 5300 S. ATLANTIC AVE., #6507 STREET ADDRESS STREET ADDRESS NEW SMYRNA BEACH, FL 32169 CITY-ST-ZIP NEW SMYRNA BEACH, FL 32169 CHY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE MC FADDEN, MARIE R NAME STREET ADDRESS STREET ADDRESS 4173 SAXON DRIVE NEW SMYRNA BEACH, FL 32169 CITY-S1-ZIP CITY-SI-ZIP Sec. imbaud, Terrill Change MAddition Saoo S. Atlantic Ave., # 4605
New-Smyrna-Beach, FL-32169-Detete **★** Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP -☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delcte TITLE HAME NAME STREET ADDRESS STREET ADDRESS CDY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. TerrillArchimboud