

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036489

FILED
Jul 05, 2005
Secretary of State

Entity Name: SOUTHERN BEACH MANAGEMENT, INC.

Current Principal Place of Business:

63 BAYOU BREEZE COURT
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

214 JONQUIL BLVD
FORT WALTON BEACH, FL 32548

Current Mailing Address:

P O BOX 1258
DESTIN, FL 32540

New Mailing Address:

FEI Number: 57-1168421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALDONADO, LINO E JR.
340 VININGS WAY BLVD, UNIT 12-107
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

MALDONADO, LINO E JR.
4507 BERRINGER DRIVE
NICEVILLE, FL 32578 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: _____

Electronic Signature of Registered Agent

07/05/2005

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: MALDONADO, LINO E JR.
Address: 340 VININGS WAY BLVD, UNIT 12-107
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MALDONADO, LINO E JR.
Address: 4507 BERRINGER DRIVE
City-St-Zip: NICEVILLE, FL 32578

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: LINO E. MALDONADO JR

PRES

07/05/2005

Electronic Signature of Signing Officer or Director

Date