## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000036531

Apr 27, 2004 Secretary of State

**Entity Name:** BEACHES PARTY STORE, INC. **Current Principal Place of Business: New Principal Place of Business:** 1059 BEACH BLVD. 1059 BEACH BLVD JACKSONVILLE, FL 32250 JACKSONVILLE BEACH, FL 32250 **Current Mailing Address: New Mailing Address:** 1059 BEACH BLVD. 1059 BEACH BLVD JACKSONVILLE, FL 32250 JACKSONVILLE BEACH, FL 32250 FEI Number: 56-2340841 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SMITH, JULIE 3778 WAYLAND STREET JACKSONVILLE, FL 32277 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 Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: PRFS ( ) Change (X) Addition SMITH, JULIE MRS Name: Name: 3778 WAYLAND STREET Address: Address: City-St-Zip: City-St-Zip: JACKSONVILLE, FL 32277 Title: () Delete Title: VΡ ( ) Change (X) Addition CAMPBELL, NICOLE Name: Name: 6206 PINE COVE LANE Address: Address: JACKSONVILLE, FL 32211 City-St-Zip: City-St-Zip: Title: Title: () Delete ( ) Change (X) Addition Name: GUNN, JENNIFER Name: 11726 SHELLFISH DRIVE Address Address: City-St-Zip: City-St-Zip: JACKSONVILLE, FL 32256

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.

VΡ SIGNATURE: NICOLE CAMPBELL 04/27/2004