

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052156

FILED
Sep 02, 2004
Secretary of State

Entity Name: FRANCESCA GAGE BEACH PROPERTIES INC

Current Principal Place of Business:

17 SHANNON DRIVE #4
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

44 EVE CIRCLE
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

17 SHANNON DRIVE #4
SANTA ROSA BEACH, FL 32459

New Mailing Address:

44 EVE CIRCLE
SANTA ROSA BEACH, FL 32459

FEI Number: 54-2113371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGE, FRANCESCA
17 SHANNON DRIVE #4
SANTA ROSA BEACH, FL 32459

Name and Address of New Registered Agent:

GAGE, FRANCESCA
44 EVE CIRCLE
SANTA ROSA BEACH, FL 32459

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: FRANCESCA GAGE

09/02/2004

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: GAGE, FRANCESCA
Address: 44 EVE CIRCLE
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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: FRANCESCA GAGE

PRES

09/02/2004

Electronic Signature of Signing Officer or Director

Date