

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078469

FILED
Apr 19, 2004
Secretary of State

Entity Name: BEACON POINT DEVELOPMENT, INC.

Current Principal Place of Business:

126 E OLYMPIA AVENUE SUITE 306
PUNTA GORDA, FL 33950

New Principal Place of Business:

1133 BAL HARBOR BLVD
SUITE 1139-292
PUNTA GORDA, FL 339506574

Current Mailing Address:

C/O JACK O HACKETT II ESQ
99 NESBIT STREET
PUNTA GORDA, FL 33950

New Mailing Address:

1133 BAL HARBOR BLVD
SUITE 1139-292
PUNTA GORDA, FL 339506574

FEI Number: 20-0163816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKETT, JACK O II
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

LAWSON, BRUCE A
1133 BAL HARBOR BLVD
SUITE 1139-292
PUNTA GORDA, FL 339506574 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: BRUCE A. LAWSON

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR () Change (X) Addition
Name: LAWSON, BRUCE A
Address: 17965 COURTSIDE LANDINGS CIRCLE
City-St-Zip: PUNTA GORDA, FL 33955

Title: DIR () Change (X) Addition
Name: TEETS, F. DAVID JR.
Address: 351 BURNT PINE DRIVE
City-St-Zip: NAPLES, FL 34119

Title: DIR () Change (X) Addition
Name: LAWSON, JEFFREY M
Address: 2310 FIRST STREET, SUITE 503
City-St-Zip: FT. MYERS, FL 33950

Title: SEC () Change (X) Addition
Name: LAWSON, SUSAN J
Address: 17965 COURTSIDE LANDINGS CIRCLE
City-St-Zip: PUNTA GORDA, FL 33955

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: BRUCE A. LAWSON

DIR

04/19/2004

Electronic Signature of Signing Officer or Director

Date