

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084296

FILED
Jan 13, 2004
Secretary of State

Entity Name: ORCHID BEACH CLOTHING CO., INC.

Current Principal Place of Business:

826 NEW HAVEN AVENUE
MELBOURNE, FL 32904

New Principal Place of Business:

826 E. NEW HAVEN AVENUE
MELBOURNE, FL 32901

Current Mailing Address:

110 WINDRUSH PLACE
MELBOURNE BEACH, FL 32951

New Mailing Address:

826 E. NEW HAVEN AVENUE
MELBOURNE, FL 32901

FEI Number: 20-0147155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLANK, SUSAN E
110 WINDRUSH PLACE
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

PLANK, SUSAN E
826 E. NEW HAVEN AVENUE
MELBOURNE, FL 32901 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: SUSAN PLANK

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRADSHAW, BETH
Address: 110 WINDRUSH PLACE
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: VP () Delete
Name: PLANK, SUSAN E
Address: 110 WINDRUSH PLACE
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: S/T () Delete
Name: PLANK, SUSAN E
Address: 110 WINDRUSH PLACE
City-St-Zip: MELBOURNE BEACH, FL 32951 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRADSHAW, BETH
Address: 826 E. NEW HAVEN AVENUE
City-St-Zip: MELBOURNE, FL 32901 US

Title: VP (X) Change () Addition
Name: PLANK, SUSAN E
Address: 826 E. NEW HAVEN AVENUE
City-St-Zip: MELBOURNE, FL 32901 US

Title: S/T (X) Change () Addition
Name: PLANK, SUSAN E
Address: 826 E. NEW HAVEN AVENUE
City-St-Zip: MELBOURNE, FL 32901 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: SUSAN PLANK

P

01/13/2004

Electronic Signature of Signing Officer or Director

Date