2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 21, 2005 8:00 am Secretary of State DOCUMENT # P03000084472 1. Entity Name 03-21-2005 90095 031 ***150.00 BEALL'S COASTAL HOME, INC. Principal Place of Business Mailing Address 1806 38TH AVE EAST 1806 38TH AVE EAST **BRADENTON FL 34208 BRADENTON FL 34208** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Applied For AP-PLIED-FOR Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BLALOCK, LANDERS, WALTERS & VOGLER, P.A. Street Address (P.O. Box Number is Not Acceptable) 802 11TH STREET WEST **BRADENTON FL 34205** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 🐭 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CEOC Delete TITLE THILE Change ☐ Addition BEALL, ROBERT M II NAME NAME STREET ADDRESS 1806 38TH AVE EAST STREET ADDRESS CITY-ST-ZIP **BRADENTON FL 34208** CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME KNOPIK, STEPHEN M NAME STREET ADDRESS STREET ADDRESS 1806 38TH AVE EAST **BRADENTON FL 34208** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME SZYMANSKI, CONRAD NAME STREET ADDRESS STREET ADDRESS 1806 38TH AVE EAST CITY-ST-ZIP **BRADENTON FL 34208** CITY-ST-ZIP TITLE TITLE ☐ Change Addition Defete SIMPSON, JIM NAME NAME STREET ADDRESS 1806 38TH AVE EAST STREET ADDRESS CITY-ST-ZIP **BRADENTON FL 34208** CITY-ST-ZIP TITLE 🔀 Delete TITLE ☐ Change ☐ Addition SZYMANSKI, BETTY NAME NAME 1806 38TH AVE EAST STREET ADDRESS STREET ADDRESS **BRADENTON FL 34208** CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change Addition MADDALONI, MICHAEL NAME NAME 1806 38TH AVE EAST STREET ADDRESS STREET ADDRESS **BRADENTON FL 34208** CITY-ST-71P CITY-ST-7iP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: Michael Maddalon, 03/09/05 (941) 744-4309

ATTACHMENT # 03000084412

Beall's Coastal Home, Inc.

State of Incorporation

Florida

FEIN

43-2024115

BOARD OF DIRECTORS

Chairman Emeritus

Chairman

Stephen Knopik

OFFICERS

CEO

President

Vice President

Secretary

Treasurer ---

Asst. Secy/Treasurer

Stephen Knopik

Conrad Szymanski

Jim Simpson

Stephen Knopik

Stephen Knopik

Michael Maddaloni