

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112966

Entity Name: SAM'S BEACH JERKY, INC.

FILED
May 06, 2005
Secretary of State

Current Principal Place of Business:

3872 TOP SAIL TRAIL
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

10349 CREATION CT.
NEW PORT RICHEY, FL 34654

Current Mailing Address:

3872 TOP SAIL TRAIL
NEW PORT RICHEY, FL 34652

New Mailing Address:

10349 CREATION CT.
NEW PORT RICHEY, FL 34654

FEI Number: 03-0529219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORNER, SAMUEL E
3872 TOP SAIL TRAIL
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

HORNER, SAMUEL E
10349 CREATION CT.
NEW PORT RICHEY, FL 34654 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:

05/06/2005

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: D () Delete
Name: HORNER, SAMUEL E
Address: 3872 TOP SAIL TRAIL
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: D () Delete
Name: HORNER, THERESA
Address: 3872 TOP SAIL TRAIL
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HORNER, SAMUEL E
Address: 10349 CREATION CT.
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: D (X) Change () Addition
Name: HORNER, THERESA
Address: 10349 CREATION CT.
City-St-Zip: NEW PORT RICHEY, FL 34654

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: SAM HORNER

PRES

05/06/2005

Electronic Signature of Signing Officer or Director

Date