
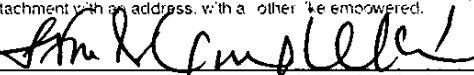


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 02, 2005 8:00 am
Secretary of State

03-02-2005 90068 021 ***158.75

DOCUMENT # P03000114892			
1. Entity Name BEACH CONSTRUCTION, INC.		Maining Address 5880 COLLINS AVE., STE. 805 MIAMI BEACH, FL 33140-2205	
2. Principal Place of Business 5880 COLLINS AVE., STE. 805 MIAMI BEACH, FL 33140-2205		Maining Address 5880 COLLINS AVE., STE. 805 MIAMI BEACH, FL 33140-2205	
2. Principal Place of Business 5757 COLLINS AVE Suite, Apt. #, etc. SUITE 1607		3. Maining Address 5757 COLLINS AVE. Suite, Apt. #, etc. SUITE 1607	
City & State MIAMI BEACH, FL		City & State MIAMI BEACH, FL	
4. FCI Number 83-0373440		App'ed For Not App'ed For	
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required		02262005 Chg-P CR2E034 (10/03)	
6. Name and Address of Current Registered Agent GONZALEZ, WILLIAM D P.E. 5880 COLLINS AVE., STE. 805 MIAMI BEACH, FL 33140-2205		7. Name and Address of New Registered Agent Name: WILLIAM D. GONZALEZ, P.E. Street Address (P.O. Box Number is Not Acceptable): 5757 COLLINS AVE. #1607 City: MIAMI BEACH FL Zip Code: 33140	
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 _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY ST ZIP	PD GONZALEZ, WILLIAM D 5880 COLLINS AVE., STE. 805 MIAMI BEACH, FL 331402205 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY ST ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY ST ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 a "other" be empowered.			
SIGNATURE: 		2/28/2005	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		DATE	