

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145216

FILED
Jan 24, 2004
Secretary of State

Entity Name: TWO GIRLS AND A BEACHHOUSE, INC.

Current Principal Place of Business:

324 SWEET BAY CIRCLE
JUPITER, FL 33458 US

New Principal Place of Business:

P.O. BOX 33714
PALM BEACH GARDENS, FL 33420 US

Current Mailing Address:

324 SWEET BAY CIRCLE
JUPITER, FL 33458 US

New Mailing Address:

P.O. BOX 33714
PALM BEACH GARDENS, FL 33420 US

FEI Number: 20-0452916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YALLALY, BRADLEY J
324 SWEET BAY CIRCLE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YALLALY, BRADLEY J
Address: 324 SWEET BAY CIRCLE
City-St-Zip: JUPITER, FL 33458 US

Title: VP () Delete
Name: YALLALY, BRADLEY J
Address: 324 SWEET BAY CIRCLE
City-St-Zip: JUPITER, FL 33458 US

Title: S () Delete
Name: YALLALY, BRADLEY J
Address: 324 SWEET BAY CIRCLE
City-St-Zip: JUPITER, FL 33458 US

Title: T () Delete
Name: YALLALY, BRADLEY J
Address: 324 SWEET BAY CIRCLE
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRADLEY J. YALLALY

P

01/24/2004

Electronic Signature of Signing Officer or Director

Date