

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153348

FILED
May 06, 2005
Secretary of State

Entity Name: BY THE SEA REAL ESTATE, INC.

Current Principal Place of Business:

3875 N A1A
N HUTCHINSON ISLAND, FL 34949

New Principal Place of Business:

4160 N. HWY A1A
N. HUTCHINSON ISLAND, FL 34949 US

Current Mailing Address:

3875 N A1A
N HUTCHINSON ISLAND, FL 34949

New Mailing Address:

4160 N. HWY A1A
N. HUTCHINSON ISLAND, FL 34949

FEI Number: 02-0713383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONNELLY, RICHARD
3875 N A1A
N HUTCHINSON ISLAND, FL 34949 US

Name and Address of New Registered Agent:

DONNELLY, RICHARD
2700 N. HWY A1A
#1105
N. HUTCHINSON ISLAND, FL 34949 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: DONNELLY, RICHARD
Address: 2700 N A1A #1105
City-St-Zip: N HUTCHINSON ISLAND, FL 34949

Title: D () Delete
Name: DONNELLY, JOHN P
Address: 2323 ATLANTIC BCH BLVD
City-St-Zip: N HUTCHINSON ISLAND, FL 34949

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DONNELLY, RICHARD
Address: 2700 N. A1A #1105
City-St-Zip: N. HUTCHINSON ISLAND, FL 34949

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: RICHARD DONNELLY

PRES

05/06/2005

Electronic Signature of Signing Officer or Director

Date