

**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000001014

**FILED  
Jul 01, 2004  
Secretary of State**

**Entity Name:** BEACHES PAYROLL SOLUTIONS INC.

**Current Principal Place of Business:**

300 BOARDWALK DRIVE  
SUITE 117  
PONTE VEDRA BEACH, FL 32082 US

**New Principal Place of Business:**

**Current Mailing Address:**

300 BOARDWALK DRIVE  
SUITE 117  
PONTE VEDRA BEACH, FL 32082 US

**New Mailing Address:**

**FEI Number:** 57-1196840      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

LEGALZOOM NEVADA INC  
44 W. FLAGLER ST.  
SUITE 675  
MIAMI, FL 33130 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

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: PRES ( ) Delete  
Name: ALBELO, SHEILA  
Address: 300 BOARDWALK DRIVE, SUITE 117  
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: SECR ( ) Delete  
Name: ALBELO, AMADO  
Address: 300 BOARDWALK DRIVE, SUITE 117  
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: SHEILA ALBELO

PRES

07/01/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date