

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015880

Entity Name: BEACH WAY BUILDERS, INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

4672 POMPANO STREET
PLACIDA, FL 33946

New Principal Place of Business:

Current Mailing Address:

4672 POMPANO STREET
PLACIDA, FL 33946

New Mailing Address:

FEI Number: 20-0659341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSON, MICHAEL M
18501 MURDOCK CIRCLE SUITE 101
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

JAMES, SMITH A
4672 POMPANO STREET
PLACIDA, FL 33946 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: JAMES A SMITH

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SMITH, JAMES
Address: 2 NORMANDY DRIVE
City-St-Zip: NORTHPORT, NY 11768

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SMITH, JAMES
Address: 4672 POMPANO STREET
City-St-Zip: PLACIDA, FL 33946

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: JAMES A SMITH

PRES

04/13/2005

Electronic Signature of Signing Officer or Director

Date