2005 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P04000046586



FILED Mar 28, 2005 8:00 am

Secretary of State

03-28-2005 90068 023 ***150.00 1. Entity Name THE BEACH BUILDING COMPANY, INC. Principal Place of Business Mailing Address 19807 GULF BLVD., #127 19807 GULF BLVD., #127 INDIAN SHORES, FL 33785 INDIAN SHORES, FL 33785 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02092005 CR2E034 (10/03) City & State City & State 4. FEI Number - - - - - -- Applied For 401 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GIBBINS, S.M. Street Address (P.O. Box Number is Not Acceptable) 19807 GULF BLVD., #127 INDIAN SHORES, FL 33785 City Zip Code FL 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 9. Election Campaign Financing \$5.00 May Be FILE:NOW!!!: FEE:IS:\$150.00-After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TILLE ☐ Delete TITE ☐ Chance ☐ Addition GIBBINS, S.M. NAME 19807 GULF BLVD., #127 STREET ADDRESS STREET ADDRESS INDIAN SHORES, FL 33785 CITY-ST-ZIP CITY-ST-ZIP VS TITLE □ Delete Change Addition GIBBINS, C.J. NAME NAME 19807 GULF BLVD., #127 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP INDIAN SHORES, FL 33785 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE TITLE ☐ Delete ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TILE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify 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 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

OFFICER OR DIRECTO

marter der reserva Britis oft mir tatafiftet

SIGNATURE: