

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090387

Entity Name: BEACH SNACK SHACK INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

606 GLADIOLA AVE.
UNIT#565
MERRITT ISLAND, FL 32952 US

New Principal Place of Business:

447 NAISH AVE
COCOA BEACH, FL 32931 US

Current Mailing Address:

447 NAISH AVE.
COCOA BEACH, FL 32931 US

New Mailing Address:

FEI Number: 16-1701695 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARNIER, BRUCE T
447 NARISH AVE.
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

GUARNIER, BRUCE T
447 NAISH AVE.
COCOA BEACH, FL 32931 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: BRUCE T GUARNIER

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUARNIER, BRUCE T
Address: 447 NAISH AVE.
City-St-Zip: COCOA BEACH, FL 32931 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRUCE T GUARNIER

P

04/22/2005

Electronic Signature of Signing Officer or Director

Date