

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097520

FILED
Jun 30, 2005
Secretary of State

Entity Name: SOUTH BEACHES REAL ESTATE PROFESSIONALS INC.

Current Principal Place of Business:

24 MARINA TERR
TREASURE ISLAND, FL 33706

New Principal Place of Business:

150 153RD AVE
202
MADEIRA BEACH, FL 33708

Current Mailing Address:

24 MARINA TERR
TREASURE ISLAND, FL 33706

New Mailing Address:

150 153RD AVE
202
MADEIRA BEACH, FL 33708

FEI Number: 20-1307049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSEL, ANNA M
24 MARINA TERR.
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

HENSEL, ANNA M
150 153 AVE
202
MADEIRA BEACH, FL 33708 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:

06/30/2005

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: P () Delete
Name: HENSEL, ANNA M
Address: 24 MARINA TERR
City-St-Zip: TREASURE ISLAND, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENSEL, ANNA M
Address: 150 153RD AVE #202
City-St-Zip: MADEIRA BEACH, FL 33708

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: ANNE HENSEL

P

06/30/2005

Electronic Signature of Signing Officer or Director

Date