

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100653

FILED
May 16, 2005
Secretary of State

Entity Name: BEACH REALTY & DEVELOPMENT, INC.

Current Principal Place of Business:

1390 SW CALIFORNIA BLVD
PORT ST LUCIE, FL 34953

New Principal Place of Business:

3961 SW PORT ST. LUCIE BLVD #117
PORT ST LUCIE, FL 34953

Current Mailing Address:

1390 SW CALIFORNIA BLVD
PORT ST LUCIE, FL 34953

New Mailing Address:

3961 SW PORT ST. LUCIE BLVD #117
PORT ST LUCIE, FL 34953

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTZ, OWEN ESQ
406 SW 7TH STREET
STUART, FL 34994 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: D () Delete
Name: POLLIS, GEORGE
Address: 3410 GREENWAY DR
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POLLIS, ELIZABETH
Address: 3961 SW PORT ST. LUCIE BLVD #117
City-St-Zip: PORT ST. LUCIE, FL 34953

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: ELIZABETH POLLIS

PRES

05/16/2005

Electronic Signature of Signing Officer or Director

Date