

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000122317

Entity Name: BEACH CLUB HOLDINGS, INC.

FILED
Aug 11, 2005
Secretary of State

Current Principal Place of Business:

9559 COLLINS AVE.
310
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

9559 COLLINS AVE.
310
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 20-3040671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAW OFFICE OF SALLY N. SAWH, P.A.
9559 COLLINS AVE
310
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

ZAVULUNOV, EDUARD
9559 COLLINS AVE
310
SURFSIDE, FL 33154 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: EDUARD ZAVULUNOV

08/11/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ZAVULUNOV, EDUARD MR
Address: 9559 COLLINS AVE
City-St-Zip: SURFSIDE, FL 33154 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ZAVULUNOV, EDUARD MR
Address: 9559 COLLINS AVE APT 310
City-St-Zip: SURFSIDE, FL 33154 US

Title: VP () Change (X) Addition
Name: ZAVULUNOV, ALLA
Address: 9559 COLLINS AVE APT 310
City-St-Zip: SURFSIDE, FL 33154

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: EDUARD ZAVULUNOV

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08/11/2005

Electronic Signature of Signing Officer or Director

Date