2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150033

Entity Name: BEACHWALK REALTY, INC.

FILED Apr 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4026 27TH AVENUE NORTH. ST. PETERSBURG, FL 33713 US

Current Mailing Address: New Mailing Address:

US

4026 27TH AVENUE NORTH. ST. PETERSBURG, FL 33713

FEI Number: 20-1847908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

APONE, PHYLLIS APONE, P.A., PHYLLIS 4026 27TH AVENUE NORTH. 4026 27TH AVENUE NORTH. ST. PETERSBURG, FL 33713 US US ST. PETERSBURG, FL 33713

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: PHYLLIS APONE, P.A. 04/30/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition APONE, PHYLLIS APONE, P.A., PHYLLIS Name: Name: 4026 27TH AVENUE NORTH, 4026 27TH AVENUE NORTH, Address: Address: City-St-Zip:

ST. PETERSBURG, FL 33713 US City-St-Zip: ST. PETERSBURG, FL 33713 US

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 Statutés. 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: PHYLLIS APONE, P.A. 04/30/2005 MS.