

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P04000168145

1. Entity Name
BEACH PARK INTERNATIONAL, INC.



Principal Place of Business

4221 W SPRUCE STREET # 1302
TAMPA FL 33607

Mailing Address

POST OFFICE BOX 20766
TAMPA FL 33622

2. Principal Place of Business

3. Mailing Address

3622 W. San Luis
Suite, Apt. #, etc.

3622 W. San Luis
Suite, Apt. #, etc.

City & State
Tampa, FL

City & State
Tampa, FL

Zip
33629

Zip
33629

Country
USA

Country
USA

6. Name and Address of Current Registered Agent

DIAZ, JOSEPH L
2522 WEST KENNEDY BOULEVARD
TAMPA, FL 33609

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution.

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
PARISH, PAUL J
3622 W. SAN LUIS
TAMPA, FL 33629

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Delete

TITLE
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CITY-ST-ZIP

Change Addition

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Change Addition

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STREET ADDRESS
CITY-ST-ZIP

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Paul Jeffrey Parish 4/6/05

**FILED
Apr 29, 2005 8:00 am
Secretary of State**

04-29-2005 90250 040 ***150.00

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04052005 Chg-P CR2E034 (10/03)