

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000002202

FILED
Aug 11, 2004
Secretary of State

Entity Name: SECOND BEACH, INC.

Current Principal Place of Business:

900 W. LINTON BLVD.
SUITE 102
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

900 W. LINTON BLVD.
SUITE 102
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 65-0387212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPHSON, JAY A
900 W. LINTON BLVD.
SUITE 102
DELRAY BEACH, FL 33444 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOSEPHSON, JAY
Address: 18110 BLUE LAKE WAY
City-St-Zip: BOCA RATON, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOSEPHSON, JAY
Address: 18110 BLUE LAKE WAY
City-St-Zip: BOCA RATON, FL 33498

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: JAY A JOSEPHSON

P

08/11/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date