

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000010077

FILED
Apr 21, 2004
Secretary of State

Entity Name: FLORIDA BEACH REALTY, INC.

Current Principal Place of Business:

803 PINE VILLAGE LANE
NAPLES, FL 34108 US

New Principal Place of Business:

1400 MISTY PINES CIRCLE
#203
NAPLES, FL 34105 US

Current Mailing Address:

803 PINE VILLAGE LANE
NAPLES, FL 34108 US

New Mailing Address:

51 CUMBERLAND DR.
BLUFFTON, SC 29910 US

FEI Number: 65-0389377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCHER, DENISE H
803 PINE VILLAGE LANE
NAPLES, FL 33963 US

Name and Address of New Registered Agent:

ARCHER, DENISE H
1400 MISTY PINES CIR.
#203
NAPLES, FL 34105 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:

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARCHER, DENISE H
Address: 803 PINE VILLAGE LANE
City-St-Zip: NAPLES, FL

Title: D () Delete
Name: ARCHER, TERRY P
Address: 803 PINE VILLAGE LANE
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ARCHER, DENISE H
Address: 51 CUMBERLAND DR.
City-St-Zip: BLUFFTON, SC 29910 US

Title: D (X) Change () Addition
Name: ARCHER, TERRY P
Address: 51 CUMBERLAND DR.
City-St-Zip: BLUFFTON, SC 29910

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: DENISE ARCHER

PRES

04/21/2004

Electronic Signature of Signing Officer or Director

Date