2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 06, 2004 8:00 am **DOCUMENT #P93000017900 Secretary of State** 1. Entity Name 02-06-2004 90008 016 ***150.00 BEACH SALES, INC. Mailing Address Principal Place of Business 10800 S. OCEAN DR 10800 S. OCEAN DR 44007685 JENSEN BEACH, FL 34957 JENSEN BEACH, FL 34957 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0500885 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7: Name and Address of New Registered Agent. 6. Name and Address of Current Registered Agent Name CORNETT, JANE Street Address (P.O. Box Number is Not Acceptable) 401 E. OSCEOLA ST. SUITE 102 STUART, FL Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered anythm, Statement 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 requiredative)en r DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE_IS \$150.00 1 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Change ☐ Addition Delete Parker, Yvonne NAME FORD-COATES, BRUCE NAME 4005 Grovewood Lane STREET ADDRESS 8031 MIDNIGHT PASS RD STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34242 CITY-ST-ZIP Titusville, FL 32780 VD ☐ Change Addition TITLE ☐ Delete TITLE HARDIN, MAX STREET ADDRESS 1301 3RD FERD HICKEY RD STREET ADDRESS CITY-ST-ZIP KNOXVILLE, TN CITY-ST-ZIP PD ☐ Change Addition ☐ Delete RUSSELL, RICHARD - -NAME STREET ADDRESS 1780 JAMAICA ST. STREET ADDRESS CITY-ST-7IP TITUSVILLE, FL 32780 CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in SeighterFlorida. Organizes. 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 freegote affalted cash; 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, Floridan Statutasmeeappears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. KICHARG R. RUSSELL