2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P93000017900 02-01-2005 90027 014 ***150.00 BEACH SALES, INC. Principal Place of Business Mailing Address 10800 S. OCEAN DR 10800 S. OCEAN DR 50008987 JENSEN BEACH, FL 34957 JENSEN BEACH, FL 34957 01182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0500885 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORNETT, JANE DO NOT WRITE 401 E. OSCEOLA ST. SUITE 102 IN THIS SPACE STUART, FL 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, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PARKER, YVONNE 4005 GROVEWOOD LANE STREET ADDRESS CITY-ST-ZIP TITUSVILLE, FL 32780 VD HARDIN, MAX NAME STREET ADDRESS 1301 3RD FERD HICKEY RD KNOXVILLE, TN CITY-ST-ZIP TITLE NAME RUSSELL, RICHARD 1780 JAMAICA ST. STREET ADORESS DO NOT WRITE TITUSVILLE, FL 32780 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED Feb 01, 2005 8:00 am

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.

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: SIGNATURE: SIGNATURE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date Date