2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P93000050988

t. Entity Name

A & M BEACH OPTICAL, INC.



Principal Place of Business

1155 PASADENA AVENUE

SUITE B SOUTH PASADENA, FL 33707 azerbbA gnillsM

1155 PASADENA AVENUE

SUITE B

DO NOT WRITE IN THIS SPACE

SOUTH PASADENA, FL 33707

FILED Jan 26, 2004 08:00 AM **Secretary of State**



01052004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-3192433

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

5. Name and Address of Current Registered Agent

MILLS, RONALD 8187 82ND ST N 13101 SEMINOLE, FL 33777

DO NOT WRITE IN THIS SPACE

 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 Squature, typed or printed name of registered agent and title if applicable. [NOTE: Registered A				required when remaining)	DATÉ
FiLE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	-
18. OFFICERS AND DIRECTORS		CTORS	Ĭ		
TITLE NAME STREET ADDRESS CITY-ST-ZP	D MILLS, RONALD 8187 82ND ST N SEMINOLE, FL				Liganopa tanos
TITLE NAME STREET ADDRESS CITY-ST-ZIP					U00000013665 01/26/04-80063-003 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CRY-ST-ZIP				IN '	THIS SPACE
HITLE NAME STREET ADDRESS CITY-ST-ZP					
THE NAME STREET ADDRESS CITY-ST-ZP					
12. I hereby certify that the information supplied with this filling 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 eport 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.					