

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P93000057005

FILED
Sep 01, 2003
Secretary of State

Entity Name: SOUTH BEACH MINING CO., INC.

Current Principal Place of Business:

169 E FLAGLER ST
#1017
MIAMI, FL 33131

New Principal Place of Business:

169 E FLAGLER ST
#937
MIAMI, FL 33131

Current Mailing Address:

169 E FLAGLER ST
#1017
MIAMI, FL 33131

New Mailing Address:

169 E FLAGLER ST
#937
MIAMI, FL 33131

FEI Number: 65-0430289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLANES, P
169 E FLAGLER ST #1017
MIAMI, FL 33131

Name and Address of New Registered Agent:

PLANES, P
169 E FLAGLER ST #937
MIAMI, FL 33131

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:

09/01/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PLANES, PETER F II
Address: 169 E FLAGLER ST #1017
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PLANES, PETER F II
Address: 169 E FLAGLER ST #937
City-St-Zip: MIAMI, FL 33131

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: PETER F. PLANES, II

P

09/01/2003

Electronic Signature of Signing Officer or Director

Date