

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000064324

Entity Name: ISLAND BEACH 24, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

176 OCEAN BLVD
GOLDEN BEACH, FL 33160

New Principal Place of Business:

693 GOLDEN BEACH DRIVE.
GOLDEN BEACH, FL 33160

Current Mailing Address:

176 OCEAN BLVD
GOLDEN BEACH, FL 33160

New Mailing Address:

693 GOLDENBEACH DRIVE.
GOLDEN BEACH, FL 33160

FEI Number: 65-0435170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JORGE
176 OCEAN BLVD
GOLDEN BEACH, FL 33160 US

Name and Address of New Registered Agent:

RODRIGUEZ, JORGE
693 GOLDENBEACH DRIVE
GOLDEN BEACH, FL 33160 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: JORGE M. RODRIGUEZ

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: RODRIGUEZ, JORGE
Address: 176 OCEAN BLVD
City-St-Zip: GOLDEN BEACH, FL 33160

Title: VP () Delete
Name: RODRIGUEZ, ISABEL
Address: 176 OCEAN BLVD
City-St-Zip: GOLDEN BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: RODRIGUEZ, JORGE
Address: 693 GOLDENBEACH DRIVE
City-St-Zip: GOLDEN BEACH, FL 33160

Title: VP (X) Change () Addition
Name: RODRIGUEZ, ISABEL
Address: 693 GOLDENBEACH DRIVE
City-St-Zip: GOLDEN BEACH, FL 33160

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: JORGE M. RODRIGUEZ

P/T/

04/18/2005

Electronic Signature of Signing Officer or Director

Date