

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000072103

FILED
Jul 12, 2004
Secretary of State

Entity Name: BEACH SIGNS, INC.

Current Principal Place of Business:

1771 POWERLINE ROAD
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

8466 COCONUT BLVD.
WEST PALM BEACH, FL 33412 US

Current Mailing Address:

1771 POWERLINE ROAD
POMPANO BEACH, FL 33069 US

New Mailing Address:

8466 COCONUT BLVD.
WEST PALM BEACH, FL 33412 US

FEI Number: 65-0442198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPARR, ERIC
1771-3 N POWERLINE ROAD
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

SPARR, ERIC
8466 COCONUT BLVD.
WEST PALM BEACH, FL 33412 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:

07/12/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSV () Delete
Name: SPARR, ERIC
Address: 1771-3 N POWERLINE RD
City-St-Zip: POMPAÑO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSV (X) Change () Addition
Name: SPARR, ERIC
Address: 8466 COCONUT BLVD.
City-St-Zip: WEST PALM BEACH, FL 33412

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: ERIC SPARR

PRES

07/12/2004

Electronic Signature of Signing Officer or Director

Date