2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 23, 2004 08:00 AM Secretary of State DOCUMENT # P94000029197 1. Entity Name BEACHES BOOKS ON TAPE, INC. Principal Place of Business Mailing Address 2297 2ND ST. SOUTH JACKSONVILLE BEACH FL 32250 2297 2ND ST. SOUTH JACKSONVILLE BEACH FL 32250 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3236865 Not Applicable Zıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KENT, J. CLEVELAND Street Address (P.O. Box Number is Not Acceptable) 2297 2N ST. SOUTH JACKSONVILLE BEACH FL 32250 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change Addition TITLE Delete TITLE KENT, JAMES C JR. NAME NAME U00000061927 STREET ADDRESS 2739 RIVERSIDE AVE. STREET ADDRESS 02/23/04-80101-005 150.00 JACKSONVILLE FL 32205 CITY+ST-ZIP CITY - ST-ZIP Change ☐ Addition Detete TITLE TITLE KENT, J. CLEVELAND NAME STREET ADDRESS STREET ADDRESS 2297 2ND. ST. SOUTH CITY-ST-ZIP JACKSONVILLE BEACH FL 32250 CITY-ST-ZIP Delete Change Addition TITLE D NAME KENT, RITA S MAME STREET ADDRESS STREET ADDRESS 2297 2ND ST. S. CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32250 Change ☐ Addition Delete TITLE TITLE MCDOWELL, KELLY NAME NAME 12550 WINDY WILLOW DR. N. STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32225 CITY-ST-ZIP CITY - ST-ZIP ☐ Change ☐ Addition THTLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 OF SIGNING OFFICER OR DIRECTOR

2/20/04 904-241-0049
Date Daytime Phone #