2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 22, 2005 8:00 am Secretary of State 02-22-2005 90024 003 ***150.00 DOCUMENT # P95000045871 1. Entity Name BEACH COLONY CORPORATION Principal Place of Business Mailing Address 50017398 13601 PERDIDO KEY DR. 13601 PERDIDO KEY DR. PENSACOLA, FL 32505 PENSACOLA, FL 32505 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01102005 Chg-P CR2E034 (10/03) 440 BAUFVONT PARKWA City & State City & State 4. FE! Number Applied For Pensacol 59-3377973 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired *32502* Escambia Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RETHATI, GEORGE O Street Address (P.O. Box Number is Not Acceptable) 13601 PERDIDO KEY DR. PENSACOLA, FL 32505 Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change ☐ Addition NAME ZOHOURI, FRED NAME STREET ADDRESS 13601 PERDIDO KEY DR. STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32505 CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition NAME RETHATI, GEORGE NAME STREET ADDRESS 13601 PERDIDO KEY DR. STREET ADDRESS PENSACOLA, FL 32505 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SE-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TIT F ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE TIRE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADORESS

12. I hereby certify that the informati n supplied filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if all the minimum and th indicated on this report or suppli of the corporation or the receiver changed, or on an attachment w nental repo

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SIGNATURE:

SIGNATI

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George O. Rethat: V.P.

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