

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000023167

FILED
Apr 27, 2005
Secretary of State**Entity Name:** BEACH & BAY REALTY, INC.**Current Principal Place of Business:**20001 GULF BLVD
#5
INDIAN SHORES, FL 33785 US**New Principal Place of Business:****Current Mailing Address:**20001 GULF BLVD
#5
INDIAN SHORES, FL 33785 US**New Mailing Address:****FEI Number:** 59-3370594 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PAGE, EVELYN
19535 GULF BLVD
STE. B
INDIAN SHORES, FL 33785 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date**OFFICERS AND DIRECTORS:****Title:** DPT () Delete
Name: PAGE, EVELYN
Address: 20001 GULF BLVD #5
City-St-Zip: INDIAN SHORES, FL 33785**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP () Change (X) Addition
Name: PAGE, STEPHEN J
Address: 20001 GULF BLVD #5
City-St-Zip: INDIAN SHORES, FL 33785

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: EVELYN PAGE

DPT

04/27/2005

Electronic Signature of Signing Officer or Director_____
Date