

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000045818

FILED
Apr 20, 2005
Secretary of State

Entity Name: BEACH PROPERTIES SOUTH, INC.

Current Principal Place of Business:

500 SOUTH 3RD ST.
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

500 SOUTH 3RD ST.
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

FEI Number: 59-3387509 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DARABI, FARZIN
500 SOUTH 3RD ST.
JACKSONVILLE BEACH, FL 32250 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DARABI, FARZIN
Address: 65 BEACH AVENUE
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: D () Delete
Name: DARABI, FRANK
Address: 730 N. WALDO ROAD, STE. A
City-St-Zip: GAINESVILLE, FL 32601

Title: D () Delete
Name: PARTOW, RAMIN
Address: 335 ELEVENTH STREET
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAMIN PARTOW

D

04/20/2005

Electronic Signature of Signing Officer or Director

_____ Date