2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # P96000053063 1. Entity Name ELECTRIC BEACH INTERNATIONAL, INC. Principal Place of Business Mailing Address 216 CLERMONT AVENUE LAKE MARY FL 32746 216 CLERMONT AVENUE LAKE MARY FL 32746 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3396653 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SMITH, KEVIN Street Address (P.O. Box Number is Not Acceptable) 216 CLERMONT AVENUE LAKE MARY FL 32746 City 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 Sgnature, typed or pithted name of registered egent and fille if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 😁 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete hitE ☐ Change Addition 000000317480 **KEVIN SMITH** NAME NAME 216 CLERMONT ROAD SIFEET ACCRESS 04/20/05-80020-014 150.00 STREET ADDRESS CITY-ST-ZIP LAKE MARY FL 32746 CD Y-S1-21P ☐ Change Addition TITLE ☐ Delete A IIII WENDY SMITH NAM NAME STREET ADDRESS 216 CLERMONT ROAD STREET ADDRESS LAKE MARY FL 32746 CHY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE Change Addition ☐ Delete 1111 F NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Delete MILE Сhange ☐ Addition THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-7P Change ☐ Addition ☐ Delete atte TITLE NAME NAME STREET AODRESS 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.

SIGNATURE:

KENIN SMITH 4/15/05 401 320086