2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 24, 2005 08:00 AM DOCUMENT # P96000054489 **Secretary of State** 1. Entity Name BEACH CITY, INC. Mailing Address Principal Place of Business 1508 SOUTH ATLANTIC AVE. 1508 SOUTH ATLANTIC AVE. DAYTONA BEACH FL 32118 DAYTONA BEACH FL 32118 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 59-3386260 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PASPALAKIS, CHRIS Street Address (P.O. Box Number is Not Acceptable) 1508 SOUTH ATLANTIC AVE. DAYTONA BEACH FL 32118 Zip Code City FL 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 eigent and tide of applicable DATE (NOTE Registered Agent signature required when reinstalling) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition Delete TITLE TITLE PASPALAKIS, CHRIS NAME NAME STREET ADDRESS STREET ADDRESS 1508 SOUTH ATLANTIC AVE. CITY-ST-ZIP DAYTONA BEACH FL 32118 CITY-S1-DP ☐ Delete THLE ☐ Change ☐ Addition TITLE MARAE STREET ARRESS STREET ADDRESS CHY-ST-7IP CITY - ST - ZIP ☐ Change Addition Delete HILLE THE NAME U00000241004 STREET ADDRESS STREET ADDRESS 02/24/05-80026-015 150.00 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY+ST-7P CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7P

FILED

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:

| Chapter | Chapt