

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059257

Entity Name: BEACHSIDE SOFTWARE, INC.

FILED
Mar 22, 2005
Secretary of State

Current Principal Place of Business:

1861 S PATRICK DR
PMB 162
INDIANA HARBOR BEACH, FL 32937 US

New Principal Place of Business:

1861 S PATRICK DR
PMB 162
INDIAN HARBOR BEACH, FL 32937 US

Current Mailing Address:

1861 S. PATRICK DR.
PMB 162
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

FEI Number: 59-3393088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, GREGG S
1861 S. PATRICK DR
PMB 162
INDIAN HARBOUR BEACH, FL 32937 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: SULLIVAN, GREGG S
Address: 1861 S PATRICK DRIVE, BOX 162
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SULLIVAN, GREGG S
Address: 1861 S PATRICK DRIVE, BOX 162
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

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: GREGG SULLIVAN

PRES

03/22/2005

Electronic Signature of Signing Officer or Director

Date