

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 *AMENDING 1999*

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

23 MAY 18 AM 9:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # *P 97000034908* ✓
1. Corporation Name
BEACHFRONT ELECTRICAL SERVICES, INC.

Principal Place of Business
*291 20TH AVENUE NW
NAPLES, FL 34120*

Mailing Address
*302 RIES ROAD
BALLWIN, MO 63021-4959*

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip Country
29

3. Date Incorporated or Qualified
04/17/97

4. FEI Number
59-3462873

5. Certificate of Status: Derived *\$8.75* Affected Fee Required

6. Election Campaign Financing: Trust Fund Contribution *\$5.00* Affected Fee

8. This Corporation owes the current year filer's tax: Personal Property Tax *Yes*

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

*SCHULZE, THOMAS P.
5090 32ND AVE SW
NAPLES, FL 34116*

81 Name *DAVID J. WATSON*
82 Street Address (P.O. Box Number is Not Acceptable)
291 20TH AVENUE NW
83
84 City *NAPLES* FL 85 Zip Code *34120*

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing the registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. The filer, except the agent, is not responsible for the accuracy of the information furnished hereon.

SIGNATURE *David J. Watson Pres*

DAVID J. WATSON *4-30-99*

12. OFFICERS AND DIRECTORS

TITLE	<i>P</i>	[DELETE]
NAME	<i>WATSON, DAVID J.</i>	
STREET ADDRESS	<i>291 20TH AVENUE NW</i>	
CITY-STATE-ZIP	<i>NAPLES, FL 34120</i>	
TITLE	<i>S</i>	[DELETE]
NAME	<i>WATSON, THERESA M.</i>	
STREET ADDRESS	<i>302 RIES ROAD</i>	
CITY-STATE-ZIP	<i>BALLWIN, MO 63021</i>	
TITLE		[DELETE]
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		[DELETE]
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		[DELETE]
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

00000288569074
-05/25/99--01060--001
******61.25 *****61.25*

11 TITLE	
12 NAME	
13 STREET ADDRESS	
14 CITY-STATE-ZIP	
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY-STATE-ZIP	
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY-STATE-ZIP	
41 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY-STATE-ZIP	
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY-STATE-ZIP	
61 TITLE	
62 NAME	
63 STREET ADDRESS	
64 CITY-STATE-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Theresa M. Watson*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-30-99 (314) 227-7249

CR2E034 (11/98)