

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000039526

Entity Name: SOLAR BEACH, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

16125 BISCAYNE BLVD
N MIAMI BCH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

16125 BISCAYNE BLVD
N MIAMI BCH, FL 33160 US

New Mailing Address:

FEI Number: 65-0750627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYS, JACK D
407 POINCIANO ISLAND DR.
#1211
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

HAYS, JACK D PRES
407 POINCIANA ISLAND DR.
#1211
AVENTURA, FL 33160 US

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: JACK D. HAYS

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAYS, JACK D
Address: 407 POINCIANA ISLAND DRIVE
City-St-Zip: SUNNY ISLES, FL 33160

Title: VP () Delete
Name: HAYS, HEIDI R
Address: 407 POINCIANA ISLAND DR
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HAYS, JACK D
Address: 407 POINCIANA ISLAND DRIVE
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: VP (X) Change () Addition
Name: HAYS, HEIDI R
Address: 407 POINCIANA ISLAND DR
City-St-Zip: SUNNY ISLES, FL 33160 US

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: JACK D. HAYS

PRES

04/19/2005

Electronic Signature of Signing Officer or Director

Date