2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P97000057562 BEACH COLONY II CORPORATION

Principal Place of Business

13601 PERDIDO KEY DRIVE PENSACOLA, FL 32507

Mailing Address

13601 PERDIDO KEY DRIVE PENSACOLA, FL 32507

FILED Mar 22, 2004 08:00 AM Secretary of State



03052004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-3536887 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

RETHATI, GEORGE O 13601 PERDIDO KEY DRIVE PENSACOLA, FL 32507

SIGNATURE:

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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 agent and file if applicable (NOTE Registered Agent eignature regulated whom reinstating) DATE				
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign F Trust Fund Contribution			\$5.00 May Be Added to Fees	•
10.	OFFICERS AND DIREC	CTORS .		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ZOHOURI, FRED 13601 PERIDIO KEY DR PENSACOLA, FL 32507			U00000094333
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP RETHATI, GEORGE O 13601 PERIDIO KEY DR PENSCOLA, FL 32507			000000094333 03/22/04-80055-015 1 50.0 0
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TITLE NAME STREET ADDRESS CITY-ST-ZIP				 .
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
12. I hereby certify that the information supplied with his filling 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 supplied ental report is the and accurate and that my signature shall have the same legal effect as if made under gath, that I am an officer or director of the corporation or the receiver of trustee employered 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 II. dress with all other the empowered.				

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR