2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNA

Feb 22, 2005 8:00 am Secretary of State

02-22-2005 90024 002 ***150.00

DOCUMENT # P97000057562 BEACH COLONY II CORPORATION Principal Place of Business Mailing Address 50017399 13601 PERDIDO KEY DRIVE 13601 PERDIDO KEY DRIVE PENSACOLA, FL 32507 PENSACOLA, FL 32507 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01102005 CR2E034 (10/03) 440 BAYFront PARKWIN City & State 4. FEI Number City & State Applied For Pensacal 59-3536887 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 32502 ESCAMbia Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RETHATI, GEORGE O Street Address (P.O. Box Number is Not Acceptable) 13601 PERDIDO KEY DRIVE PENSACOLA, FL 32507 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change ☐ Addition ZOHOURI, FRED NAME NAME STREET ADDRESS STREET ADDRESS 13601 PERIDIO KEY DR CITY-ST-ZIP PENSACOLA, FL 32507 CITY-ST-ZIP TITLE Delete ☐ Change Addition RETHATI, GEORGE O NAME NAME STREET ADDRESS 13601 PERIDIO KEY DR STREET ADDRESS PENSCOLA, FL 32507 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Addition TITLE-NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITI F ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition title • TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP s filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information e and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director red to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if tion supplied v lemental repo 12. I hereby certify that the inform indicated on this report or supof the corporation or the rece changed, or on an attachmen reorge O. Rethat: N.P. 1-10-05 850-439-1139 SIGNATURE: