

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000078679

FILED
Apr 16, 2004
Secretary of State

Entity Name: BEACH & ISLAND LAWN AND LANDSCAPE, INC.

Current Principal Place of Business:

21 SABOR DE SAL RD
ST AUGUSTINE, FL 32084

New Principal Place of Business:

7750 HIGHWAY US 1 SOUTH
ST AUGUSTINE, FL 32086

Current Mailing Address:

21 SABOR DE SAL RD
ST AUGUSTINE, FL 32084

New Mailing Address:

1093 A1A BEACH BLVD
ST AUGUSTINE, FL 32080 US

FEI Number: 59-3471895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAILIS, ROBERT
21 SABOR DE SAL RD
ST AUGUSTINE, FL 32084

Name and Address of New Registered Agent:

RAILIS, ROBERT A
21 SABOR DE SAL RD
ST AUGUSTINE, FL 32080 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: ROBERT A. RAILIS

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTS () Delete
Name: RAILIS, MARYANN
Address: 21 SABOR DE SAL RD
City-St-Zip: ST AUGUSTINE, FL 32084

Title: P () Delete
Name: RAILIS, ROBERT A
Address: 21 SABOR DE SAL RD
City-St-Zip: ST AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTS (X) Change () Addition
Name: RAILIS, MARYANN
Address: 21 SABOR DE SAL RD
City-St-Zip: ST AUGUSTINE, FL 32080

Title: P (X) Change () Addition
Name: RAILIS, ROBERT A
Address: 21 SABOR DE SAL RD
City-St-Zip: ST AUGUSTINE, FL 32080

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: MARYANN RAILIS

VTS

04/16/2004

Electronic Signature of Signing Officer or Director

Date