2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Sep 09, 2004 08:00 AM Secretary of State DOCUMENT # P97000090186 1. Entity Name BEACH BUGGIES & 4X4'S, INC. Principal Place of Business Mailing Address 1198 MAYPORT RD 20 DONNER ROAD ATLANTIC BEACH, FL 32233 101-103 ATLANTIC BEACH, FL 32233 07262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3474050 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WITT, BILLY DO NOT WRITE 20 DONNER ROAD ATLANTIC BEACH, FL 32233 IN THIS SPACE 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 title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607,193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME WITT, BILLY STREET ADDRESS 1198 MAYPORT RD STE 101-103 CITY-ST-ZIP ATLANTIC BEACH, FL 32233 U00000171931 09/03/04-80002-013 150.00 COV WITT, AILEENA NAME STREET ADDRESS 1198 MAYPORT RD STE 101-103 ATLANTIC BEACH, FL 32233 COY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-ZP 12. I hereby certify that the information supplied with this filing 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 supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

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