



**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 03, 2004 08:00 AM
Secretary of State

DOCUMENT # P98000056904		
1. Entity Name SUMMER BEACH DEVELOPMENT GROUP, INC.		
Principal Place of Business 5456 FIRST COAST HWY AMELIA ISLAND, FL 32034		Mailing Address 5456 FIRST COAST HWY AMELIA ISLAND, FL 32034
DO NOT WRITE IN THIS SPACE		
		
04272004 No Chg-P CR2E034 (10/03)		
4. FEI Number 59-3523208		Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent		
SANDS, JAMES U 5456 FIRST COAST HWY AMELIA ISLAND, FL 32034		DO NOT WRITE 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 _____ <small>Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>		
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
		U00000154581 05/05/04-80002-024 150.00
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST- ZIP	D WINSTON, JAMES 645 RIVERSIDE AVENUE #619 JACKSONVILLE, FL 32204	
TITLE NAME STREET ADDRESS CITY-ST- ZIP	P SANDS, JAMES U 5456 FIRST COAST HWY AMELIA ISLAND, FL 32034	
TITLE NAME STREET ADDRESS CITY-ST- ZIP	VP KORSOG, KEITH M 5456 FIRST COAST HWY AMELIA ISLAND, FL 32034	
TITLE NAME STREET ADDRESS CITY-ST- ZIP		
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TITLE NAME STREET ADDRESS CITY-ST- ZIP		
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.		
SIGNATURE: <u>Keith M. Korsog</u> KEITH M. KORSOG		4/29/04 (904) 277-6736
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date Daytime Phone #</small>