

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000069423

Entity Name: SOUTH BEACH BAIL BONDS, INC.

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

2200 MLK BLVD
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

2200 MLK BLVD
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 65-0863311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUSTODIO, MARIA
1575 N.W. 14TH ST.
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

PATERNO, MARIA
2200 MARTIN LUTHER KING BLVD.
FT. MYERS, FL 33901 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: MARIA PATERNO

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVST () Delete
Name: PATERNO, MARIA
Address: 2200 MARTIN LUTHER KING BLVD
City-St-Zip: FORT MYERS, FL 33901

Title: DP (X) Delete
Name: ARENAS, RICHARD
Address: 2200 MARTIN LUTHER KING BLVD
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVDS (X) Change () Addition
Name: PATERNO, MARIA
Address: 2200 MARTIN LUTHER KING BLVD
City-St-Zip: FORT MYERS, FL 33901

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA PATERNO

P

01/19/2005

Electronic Signature of Signing Officer or Director

Date