2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003767

Entity Name: HLL BEACHSIDE, INC.

FILED Jan 06, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 177 SO. BANANA RIVER DR. #102 MERRITT ISLAND, FL 32952 **New Mailing Address: Current Mailing Address:** P.O. BOX 1244 CAPE CANAVERAL, FL 32920 FEI Number: 59-3551744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LOPES, ANGELO 605 ALBATROSS ST

MERRITT ISLAND, FL 32952 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete LIVINGSTON, MICHAEL Name: 227 WASHINGTON AVE Address: City-St-Zip: CAPE CANAVERNAL, FL 32920

Title: VTD () Delete

Name: LOPES, ANGELO J 605 ALBATROSS ST Address: MERRITT ISLAND, FL 32952 City-St-Zip:

Title: PSD (X) Change () Addition LIVINGSTON, MICHAEL Name: 5185 HOLDEN ROAD Address:

City-St-Zip: COCOA, FL 32927 () Change () Addition

Title: 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: ANGELO J. LOPES **VTD** 01/06/2004