

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000030968

FILED
Sep 02, 2004
Secretary of State

Entity Name: BEACHSIDE FINANCIAL SERVICES, INC.

Current Principal Place of Business:

1228 OCEAN SHORE BLVD
ORMOND BEACH, FL 32176

New Principal Place of Business:

1548 OCEAN SHORE BLVD
ORMOND BEACH, FL 32176

Current Mailing Address:

1228 OCEAN SHORE BLVD
ORMOND BEACH, FL 32176

New Mailing Address:

1548 OCEAN SHORE BLVD
ORMOND BEACH, FL 32176

FEI Number: 59-3566557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELICAN, ANTHONY J
1228 OCEAN SHORE BLVD
ORMOND BEACH, FL 32176

Name and Address of New Registered Agent:

PELICAN, ANTHONY J
1548 OCEAN SHORE BLVD
ORMOND BEACH, FL 32176

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: ANTHONY J PELICAN

09/02/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PM () Delete
Name: SPRAGUE, EARL
Address: 2 BURRELL PLACE
City-St-Zip: PALM COAST, FL 32137

Title: ST () Delete
Name: PRITCHETT, CAROL
Address: 35 WHITCOCK LN.
City-St-Zip: PALM COAST, FL 32164

Title: P (X) Delete
Name: SPRAGUE, CHET JR
Address: 220 WILLET AVE
City-St-Zip: SOUTH RIVER, NJ 08882

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PELICAN, ANTHONY
Address: 1456 RICHMOND AVE
City-St-Zip: HOLLY HILL, FL 32117

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

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: ANTHONY J PELICAN

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09/02/2004

Electronic Signature of Signing Officer or Director

Date