

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062167

FILED
Apr 14, 2005
Secretary of State

Entity Name: BIKES, BOATS, BEACHSTUFF, & RENTALS, INC.

Current Principal Place of Business:

1470 PERIWINKLE WAY
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 539
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 65-0935175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URKOVICH, RONALD S
2323 WOOSTER LANE, SUITE 2
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: KIRKLAND, BILLY
Address: 1025 YACHTSMAN
City-St-Zip: SANIBEL, FL 33957

Title: D () Delete
Name: KIRKLAND, SALLY
Address: 1025 YACHTSMAN
City-St-Zip: SANIBEL, FL 33957

Title: D () Delete
Name: VERMES, FRANK
Address: 920 VICTORIA WAY
City-St-Zip: SANIBEL, FL 33957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KIRKLAND, BILLY
Address: 2090 SUNSET CIRCLE
City-St-Zip: SANIBEL, FL 33957

Title: D (X) Change () Addition
Name: KIRKLAND, SALLY
Address: 2090 SUNSET CIRCLE
City-St-Zip: SANIBEL, FL 33957

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: BILLY KIRKLAND

D

04/14/2005

Electronic Signature of Signing Officer or Director

Date