2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S37899

Entity Name: GUARD DOG BEACH SERVICE, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1411 MAYLAN ROAD PANAMA CITY, FL 32407 US	1411 MOYLAN ROAD PANAMA CITY, FL 32407 US

Current Mailing Address:	**New Mailing Address:**
1411 MAYLAN ROAD PANAMA CITY, FL 32407 US	1411 MOYLAN ROAD PANAMA CITY, FL 32407 US

FEI Number: 59-3050452   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
QUAVE, GERALD J., JR. 1411 MOYLAN ROAD PANAMA CITY, FL 32407 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: DPT ( ) Delete Name: QUAVE, GERALD J. JR., Address: 141 PALM GROVE BLVD City-St-Zip: PANAMA CITY BCH, FL	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: DVS ( ) Delete Name: LINTHICUM, MICHAEL F, . Address: 5900 SUNSET AVE.,#A City-St-Zip: PANAMA CITY BCH, FL	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: GERALD J. QUAVE, JR.   PRES   04/08/2004

            Electronic Signature of Signing Officer or Director   Date