


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 05, 2004 8:00 am
Secretary of State

04-05-2004 90386 026 ***150.00

DOCUMENT # L43107

1. Entity Name
BEACH HILL ENTERPRISES, INC.



Principal Place of Business C/O INTRASTATE REGISTERED AGENTS 701 BRICKELL AVE., STE. 3000 MIAMI, FL 33131 US	Mailing Address C/O INTRASTATE REGISTERED AGENTS 701 BRICKELL AVE., STE 3000 MIAMI, FL 33131 US
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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03252004 Chg-P CR2E034 (10/03)

City & State	City & State	4. FEI Number 65-0168238	Applied For Not Applicable
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Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent

**INTRASTATE REGISTERED AGENT CORPORATION
 701 BRICKELL AVENUE
 SUITE 3000
 MIAMI, FL 33131**

7. Name and Address of New Registered Agent

Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City **FL** Zip Code _____

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSV FROHLICH, ALFREDO <input type="checkbox"/> Delete 701 BRICKELL AVENUE, STE., 3000 MIAMI, FL 33131
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FROHLICH, ALFREDO <input checked="" type="checkbox"/> Delete 701 BRICKELL AVENUE, STE., 3000 MIAMI, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVAS FROHLICK-KONSKER, JACQUELYN <input type="checkbox"/> Delete 701 BRICKELL AVE., STE. 3000 MIAMI, FL 33131
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVAS FROHLICK, MICHELLE <input type="checkbox"/> Delete 701 BRICKELL AVENUE, STE., 3000 MIAMI, FL 33131
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HAGEN, STEVEN H <input type="checkbox"/> Delete 701 BRICKELL AVE., STE. 3000 MIAMI, FL 33131
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition FROHLICH, ALFREDO 701 BRICKELL AVENUE, SUITE 3000 MIAMI FL 33131
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVAS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition FROHLICH-KONSKER, JACQUELYN 701 BRICKELL AVENUE, SUITE 3000 MIAMI, FL 33131
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVAS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition FROHLICH-KLINGER, MICHELLE 701 BRICKELL AVENUE, SUITE 3000 MIAMI, FL 33131
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: Alfredo Frohlich ALFREDO FROHLICH Date: 03/30/2004
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Day/Time Phone #