

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L43107

FILED  
Jan 26, 2005  
Secretary of State

Entity Name: BEACH HILL ENTERPRISES, INC.

## Current Principal Place of Business:

C/O HARPER MEYER PEREZ FERRER & HAGAN  
701 BRICKELL AVE., STE. 1400  
MIAMI, FL 33131 US

## Current Mailing Address:

C/O HARPER MEYER PEREZ FERRER & HAGAN  
701 BRICKELL AVE., STE. 1400  
MIAMI, FL 33131 US

FEI Number: 65-0168238

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## New Principal Place of Business:

C/O HARPER MEYER PEREZ FERRER & HAGAN  
701 BRICKELL AVE., STE. 1400  
MIAMI, FL 33131 US

## New Mailing Address:

C/O HARPER MEYER PEREZ FERRER & HAGAN  
701 BRICKELL AVE., STE. 1400  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

LAW CENTER OF THE AMERICAS, LLC  
701 BRICKELL AVENUE  
SUITE 1400  
MIAMI, FL 33131 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: STEVEN H. HAGEN, VICE PRESIDENT

01/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: FROHLICH, ALFREDO,  
Address: 701 BRICKELL AVENUE, STE., 1400  
City-St-Zip: MIAMI, FL 33131

Title: DVAS ( ) Delete  
Name: FROHLICH-KONSKER, JACQUELYN  
Address: 701 BRICKELL AVE., STE. 1400  
City-St-Zip: MIAMI, FL 33131

Title: DVAS ( ) Delete  
Name: FROHLICH-KLINGER, MICHELLE  
Address: 701 BRICKELL AVENUE, STE., 1400  
City-St-Zip: MIAMI, FL 33131

Title: AS ( ) Delete  
Name: HAGEN, STEVEN H  
Address: 701 BRICKELL AVE., STE. 1400  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: STEVEN H. HAGEN

AS

01/26/2005

Electronic Signature of Signing Officer or Director

Date