

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 30, 2005
Secretary of State**

DOCUMENT# P02000010964

Entity Name: BEACH AUTOS, INC.

Current Principal Place of Business:

5331 N. PALAFOX HWY.
PENSACOLA, FL 32505

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3759
PENSACOLA, FL 32516

New Mailing Address:

5331 N. PALAFOX HWY.
PENSACOLA, FL 32505

FEI Number: 01-0587611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILLINGS, MELANIE A
2107 ST. MARY'S AVENUE
PENSACOLA, FL 32505 US

Name and Address of New Registered Agent:

PHILLIPS, RONALD L
5331 N. PALAFOX HWY.
PENSACOLA, FL 32505 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: RONALD L. PHILLIPS

08/30/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TR () Delete
Name: BILLINGS, MELANIE A
Address: 2213 N. 61ST AVE.
City-St-Zip: PENSACOLA, FL 32506 US

Title: PRES () Delete
Name: BILLINGS, MELANIE
Address: 2213 N 61ST AVE
City-St-Zip: PENSACOLA, FL 32506 US

Title: VP () Delete
Name: BILLINGS, ASHLEY E
Address: 2213 N. 61ST AVE.
City-St-Zip: PENSACOLA, FL 32506 US

Title: SEC (X) Delete
Name: BILLINGS, MELANIE A
Address: 2213 N. 61ST AVE
City-St-Zip: PENSACOLA, FL 32506

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PHILLIPS, RONALD L
Address: 2213 N. 61ST AVE.
City-St-Zip: PENSACOLA, FL 32506 US

Title: V P (X) Change () Addition
Name: PHILLIPS, PATRICIA A
Address: 2213 N 61ST AVE
City-St-Zip: PENSACOLA, FL 32506 US

Title: SEC (X) Change () Addition
Name: PHILLIPS, RONALD L
Address: 2213 N. 61ST AVE.
City-St-Zip: PENSACOLA, FL 32506 US

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: RONALD L. PHILLIPS

PRES

08/30/2005

Electronic Signature of Signing Officer or Director

Date