

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 24, 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:

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:

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: 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 () Delete
Name: BILLINGS, BYRD S
Address: 2213 N. 61ST AVE.
City-St-Zip: PENSACOLA, FL 32506 US

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

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: MELANIE A. BILLINGS

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01/24/2005

Electronic Signature of Signing Officer or Director

_____ Date