

ANNUAL REPORT

FILED
Feb 25, 2005 08:00 AM
Secretary of State

DOCUMENT # P00000047730
 Entity Name
BEACHAM ASSOCIATES CORP.



Principal Place of Business Mailing Address
200 CORPORATE BLVD., NW SUITE 401 **2200 CORPORATE BLVD., NW SUITE 401**
OCA RATON, FL 33431 **OCA RATON, FL 33431**



02172005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number Applied For
65-1066286 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

CRM CORP.
 200 CORPORATE BLVD., NW, SUITE 401
 OCA RATON, FL 33431

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

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

OFFICERS AND DIRECTORS

LE NAME REET ADDRESS Y-ST-ZIP	PTD UNGERER, ROBERT L 2 LOUDON HEIGHTS SOUTH LOUDONVILLE, NY 12211
LE NAME REET ADDRESS Y-ST-ZIP	VS UNGERER, SUSAN K 2 LOUDON HEIGHTS SOUTH LOUDONVILLE, NY 12211
LE NAME REET ADDRESS Y-ST-ZIP	
LE NAME REET ADDRESS Y-ST-ZIP	
LE NAME REET ADDRESS Y-ST-ZIP	
LE NAME REET ADDRESS Y-ST-ZIP	

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I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 2/19/05