

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013454

FILED
Jan 21, 2004
Secretary of State

Entity Name: B & E HOLDINGS, INC.

Current Principal Place of Business:

13226 FRONT BEACH RD
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

179 LAIRD CIRCLE
PANAMA CITY, FL 324087803

New Mailing Address:

184 CRANE STREET
PANAMA CITY BEACH, FL 32413

FEI Number: 59-3693793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH, EVA M
179 LAIRD CIRCLE
PANAMA CITY, FL 324087803

Name and Address of New Registered Agent:

BUSH, EVA M
184 CRANE STREET
PANAMA CITY BEACH, FL 32413

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: EVA M. BUSH

01/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUSH, WILLIAM M
Address: 179 LAIRD CIRCLE
City-St-Zip: PANAMA CITY, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUSH, WILLIAM M
Address: 184 CRANE STREET
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: WILLIAM M. BUSH

P

01/21/2004

Electronic Signature of Signing Officer or Director

Date