

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026455

FILED
Jul 02, 2004
Secretary of State

Entity Name: BEYOND TEN, INC

Current Principal Place of Business:

1326 CROTON COURT
WESTON, FL 33327

New Principal Place of Business:

1576 ELM GROVE
WESTON, FL 33327 18

Current Mailing Address:

1326 CROTON COURT
WESTON, FL 33327 US

New Mailing Address:

1576 ELM GROVE
WESTON, FL 33327 US

FEI Number: 57-1155655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JUDITH, RODRIGUEZ
3101 SW 18TH PLACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

JUDITH, RODRIGUEZ
7071 WEST COMMERCIAL BLVD
2-F
TAMARAC, FL 33319 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: JUDITH RODRIGUEZ

07/02/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THAE, SOMMER
Address: 1326 CROTON COURT
City-St-Zip: WESTON, FL 33327 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THEA, SOMMER
Address: 1576 ELM GROVE
City-St-Zip: WESTON, FL 33327 US

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: THEA SOMMER

P

07/02/2004

Electronic Signature of Signing Officer or Director

Date