2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 10, 2005 08:00 AM **Secretary of State** DOCUMENT # P03000039570 . 1. Entity Name BEESLEY BOOKS, INC. Principal Place of Business Mailing Address 5032 FABERGE PL. 5032 FABERGE PL. SARASOTA, FL 34233 SARASOTA, FL 34233 01312005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-1160496 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BECHTOLD, DANIEL A 5032 FABERGE PL. SARASOTA, FL 34233 IN THIS SPACE 8. 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 fille if applicable. (NOTE. Registered Agent signature required when rainstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. TITLE BEESLEY, TED W NAME STREET ADDRESS 5032 FABERGE PL CITY-ST-ZIP SARASOTA, FL 34233 TITLE BEESLEY, VICTORIA E NAME 5032 FABERGE PL STREET ADDRESS SARASOTA, FL 34233 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS 1 CITY-ST-ZIP TITLE NAME STREET ADDRESS CDY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 if changed, or on an attachment with an address, with all poter like empowered.

OR DIRECTOR

FILED

2/7/05