

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061667

Entity Name: LEE A BEENE INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

4751 TRAVINI CIR
#201
SARASOTA, FL 34235 US

New Principal Place of Business:

531 48TH ST CT W
PALMETTO, FL 34221 US

Current Mailing Address:

4751 TRAVINI CIR
#201
SARASOTA, FL 34235 US

New Mailing Address:

531 48TH ST CT W
PALMETTO, FL 34221 US

FEI Number: 20-1247158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEENE, LEE A
4751 TRAVINI CIR
#201
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

BEENE, LEE A
531 48TH ST CT W
PALMETTO, FL 34221 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: LEE A BEENE

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEENE, LEE A
Address: 4751 TRAVINI CIR #201
City-St-Zip: SARASOTA, FL 34235 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEENE, LEE A
Address: 531 48TH ST CT W
City-St-Zip: PALMETTO, FL 34221 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: LEE A BEENE

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date