

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146060

FILED
Apr 19, 2005
Secretary of State

Entity Name: BEFF HOME USA INC.

Current Principal Place of Business:

3791 SILVER STAR RD.
ORLANDO, FL 32808

New Principal Place of Business:

4333 SILVER STAR RD.
#170
ORLANDO, FL 32808

Current Mailing Address:

3791 SILVER STAR RD.
ORLANDO, FL 32808

New Mailing Address:

4333 SILVER STAR RD.
#170
ORLANDO, FL 32808

FEI Number: 11-3731973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GULER, MUJDAT
3791 SILVER STAR RD.
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

GULER, MUJDAT
4333 SILVER STAR RD.
#170
ORLANDO, FL 32808 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: _____

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ISMEN, REYHAN
Address: 3791 SILVER STAR RD.
City-St-Zip: ORLANDO, FL 32808

Title: D () Delete
Name: BAYRAKTAR, BERRIN
Address: 3791 SILVER STAR RD.
City-St-Zip: ORLANDO, FL 32808

Title: D () Delete
Name: UZUNYOL, BERNA
Address: 3791 SILVER STAR RD.
City-St-Zip: ORLANDO, FL 32808

Title: D () Delete
Name: GULER, MUJDAT
Address: 3791 SILVER STAR RD.
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ISMEN, REYHAN
Address: 4333 SILVER STAR RD. #170
City-St-Zip: ORLANDO, FL 32808

Title: D (X) Change () Addition
Name: BAYRAKTAR, BERRIN
Address: 4333 SILVER STAR RD. #170
City-St-Zip: ORLANDO, FL 32808

Title: D (X) Change () Addition
Name: UZUNYOL, BERNA
Address: 4333 SILVER STAR RD. #170
City-St-Zip: ORLANDO, FL 32808

Title: D (X) Change () Addition
Name: GULER, MUJDAT
Address: 4333 SILVER STAR RD.#170
City-St-Zip: ORLANDO, FL 32808

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: DIRECTOR

D

04/19/2005

Electronic Signature of Signing Officer or Director

Date