2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 06, 2005 08:00 AM **Secretary of State DOCUMENT # 288949** 1. Entity Name BEAM LAMP CORP Principal Place of Business Mailing Address 3665 MONTCLAIR DR 3665 MONTCLAIR DR PALM HARBOR, FL 34684 PALM HARBOR, FL 34684 US 06292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1085693 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BEEM, LOUIS M III DO NOT WRITE 3665 MONTCLAIR DRIVE PALM HARBOR, FL 34684 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 reinstating) DATE FILE NOW!!! FEE 18 \$150.00 9. Election Campaign Financing **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BEEM III, LOUIS M STREET ADDRESS 3665 MONTCLAIR DR 11000000371011 CITY-ST-ZIP PALM HARBOR, FL

DO NOT WRITE IN THIS SPACE

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 cath; 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 attaphment with an address, with all other like empowered.

TITLE

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CITY-ST-ZIP

CITY-ST-ZIP TITLE

VTS

BEEM, CHRISTINE

PALM HARBOR, FL

3665 MONTCLAIR DRIVE