2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 12, 2004 08:00 AM **DOCUMENT #371524** 1. Entity Name **Secretary of State** BEA CLEAVES REAL ESTATE, INC. Principal Place of Business Mailing Address 433 WEST HIGHWAY 80 P.O. BOX 818 LABELLE, FL 33975 LABELLE, FL 33935 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1347099 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PFLUGE, RICHARD T JR DO NOT WRITE 433 WEST HIGHWAY 80 LABELLE, FL 33935 IN THIS SPACE 3. 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 Life if applicable. DATE (NOTE, Registered Agent signature required when rainstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PFLUGE, JR. RICHARD T. NAME 2903 SHELL LANE STREET ADDRESS 000000003136 CITY-ST-ZIP LABELLE, FL 01/13/04-80041-025 150.00 ST NAME PFLUGE, MARTHA J. 2903 SHELL LANE STREET ADDRESS CITY-ST-ZIP LABELLE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP RITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

CICMATIDE. Webard T. Ofly Richard T. Pfluge, Jr/06/2004 863/675-16/6

CITY-ST-ZIP