

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 373463

FILED
Apr 23, 2004
Secretary of State

Entity Name: FREEBETH, INC.

Current Principal Place of Business:

2206 SW 22ND CIRCLE N.
OKEECHOBEE, FL 34974

New Principal Place of Business:

2206 SW 22ND CIRCLE S.
OKEECHOBEE, FL 34974

Current Mailing Address:

2206 SW 22ND CIRCLE N.
OKEECHOBEE, FL 34974

New Mailing Address:

2206 SW 22ND CIRCLE S.
OKEECHOBEE, FL 34974

FEI Number: 65-0284468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENFRANZ, DONALD A
2206 SW 22ND CIRCLE N.
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

RENFRANZ, DONALD A
2206 SW 22ND CIRCLE S.
OKEECHOBEE, FL 34974 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:

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HALES, NORMAN F.,
Address: 2357 SW 22ND CIR EAST
City-St-Zip: OKEECHOBEE, FL

Title: VD () Delete
Name: HALES, JOHN F.,
Address: 1958 SW 28TH AVE
City-St-Zip: OKEECHOBEE, FL

Title: SD () Delete
Name: RENFRANZ, DONALD A.,
Address: 2206 SW 22ND CIRCLE N
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HALES, NORMAN F.,
Address: 2357 SW 22ND CIR EAST
City-St-Zip: OKEECHOBEE, FL 34974

Title: VD (X) Change () Addition
Name: HALES, JOHN F.,
Address: 1958 SW 28TH AVE
City-St-Zip: OKEECHOBEE, FL 34974

Title: SD (X) Change () Addition
Name: RENFRANZ, DONALD A.,
Address: 2206 SW 22ND CIRCLE S.
City-St-Zip: OKEECHOBEE, FL 34974

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: NORMAN F. HALES

PD

04/23/2004

Electronic Signature of Signing Officer or Director

Date