

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 415722

Entity Name: BEASLEY AND SON INC

FILED
Jul 28, 2005
Secretary of State

Current Principal Place of Business:

4922 56TH ST
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

4922 56TH ST
TAMPA, FL 33610

New Mailing Address:

FEI Number: 59-1441340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEASLEY, ROGER R
4531 PIPPIN RD.
PLANT CITY, FL 33567 US

Name and Address of New Registered Agent:

BEASLEY, ROGER R
3418 PASO FINO LANE
DOVER, FL 33527 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:

07/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BEASLEY, ROGER R.,
Address: 4531 PIPPIN RD.
City-St-Zip: PLANT CITY, FL 33567

Title: ST () Delete
Name: BEASLEY, GIZELLA M,
Address: 4922N. 56TH ST.
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BEASLEY, ROGER R.,
Address: 3418 PASO FINO LANE
City-St-Zip: DOVER, FL 33527

Title: ST (X) Change () Addition
Name: BEASLEY, GIZELLA M,
Address: 1480 GULF BLVD # 206
City-St-Zip: CLEARWATER, FL 33767

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: GIZELLA M. BEASLEY

ST

07/28/2005

Electronic Signature of Signing Officer or Director

Date