

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 429497

Entity Name: CREA BEAUCHAMP, INC.

FILED
Jan 14, 2004
Secretary of State

Current Principal Place of Business:

703 SOUTH EVERS STREET
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

703 SOUTH EVERS STREET
PLANT CITY, FL 33563 US

New Mailing Address:

FEI Number: 59-1466225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, COLEMAN J
2605 ROBIN DR
PLANT CITY, FL 33566

Name and Address of New Registered Agent:

DAVIS, COLEMAN J
2605 ROBIN DR
PLANT CITY, FL 33563

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: _____

Electronic Signature of Registered Agent

01/14/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ASTD () Delete
Name: BEAUCHAMP, JOHNNIE,
Address: 4408 N STANLEY RD
City-St-Zip: PLANT CITY, FL 33565

Title: SD () Delete
Name: JOHNSON, SHIRLEY BEAUCH
Address: 3019 S NORTHVIEW RD
City-St-Zip: PLANT CITY, FL 33567

Title: PD () Delete
Name: DAVIS, J. COLEMAN,
Address: 2605 ROBIN DRIVE
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: DAVIS, J. COLEMAN,
Address: 2605 ROBIN DRIVE
City-St-Zip: PLANT CITY, FL 33563

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: JAMES C. DAVIS

Electronic Signature of Signing Officer or Director

PRES

01/14/2004

Date