2005 FOR PROFIT CORPORATION

Feb 07, 2005 8:00 am **Secretary of State ANNUAL REPORT** 02-07-2005 90080 004 ***150.00 **DOCUMENT # 496016** 1. Entity Name THE BEALE COMPANY Principal Place of Business Mailing Address 40014797 1000 HOOVER ROAD 1000 HOOVER ROAD WINTER HAVEN, FL 33884 US WINTER HAVEN, FL 33884 US No Chg-P CR2E034 (10/03) 01192005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 59-1642306 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BEALE, DAN L DO NOT WRITE 6618 WINTER GARDENS ROAD WINTER HAVEN, FL 33884 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 title if applicable (NOTE: Registered Agent signature required when reinstating DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE BEALE, C. ROBERT NAME STREET ADDRESS 1113 CYPRESS POINT W. CITY-ST-ZIP WINTER HAVEN, FL TITLE NAME BEALE, DAN L. STREET ADDRESS 6618 WINTER GARDENS RD. CITY-ST-ZIP WINTER HAVEN, FL TITLE NAME BEAL, ROBERT D 3726 WHITE OAK COURT STREET ADDRESS DO NOT WRITE LAKE WALES, FL 33853 CITY-ST-ZIP TITLE IN THIS SPACE ZINK, LAURA L NAME STREET ADDRESS 404 TENNYSON RD CITY-ST-ZIP WINTER HAVEN, FL 33884 THTLE NAME STREET ADDRESS CITY-ST-ZIP

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 poort is true and acquirete 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 trustife 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 attachment v

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

FILED