

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 518277

Entity Name: BEAU CAB CO., INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

11823 SCARECROW LN
ORLANDO, FL 32821 US

New Principal Place of Business:

200 COLONIAL LN
LONGWOOD, FL 32750 US

Current Mailing Address:

11823 SCARECROW LN
ORLANDO, FL 32821 US

New Mailing Address:

200 COLONIAL LN
LONGWOOD, FL 32750 US

FEI Number: 59-1705432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOWLES, LINDA P
11823 SCARECROW LN
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

KNOWLES, LINDA P
200 COLONIAL LN
LONGWOOD, FL 32750 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:

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KNOWLES, LINDA
Address: 11823 SCARECROW LN
City-St-Zip: ORLANDO, FL 32821 US

Title: S () Delete
Name: KNOWLES, MICHAEL
Address: 11823 SCARECROW LN
City-St-Zip: ORLANDO, FL 32821 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KNOWLES, LINDA
Address: 200 COLONIAL LN
City-St-Zip: LONGWOOD, FL 32750 US

Title: S (X) Change () Addition
Name: KNOWLES, MICHAEL
Address: 200 COLONIAL LN
City-St-Zip: LONGWOOD, FL 32750 US

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: LINDA KNOWLES

P

04/20/2005

Electronic Signature of Signing Officer or Director

Date