2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 11, 2005 08:00 AM Secretary of State **DOCUMENT # 524947** 1. Entity Name BETA BUILDERS, INCORPORATED Principal Place of Business Mailing Address 1209 AIRPORT ROAD PO BOX 1287 DESTIN FL 32541 US DESTIN FL 32541 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number City & State City & State Applied For 59-1726549 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BROWN, A.R. Street Address (P.O. Box Number is Not Acceptable) 1209 AIRPORT ROAD PO BOX 1287 DESTIN FL 32541 City Zip Code 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 lifts if applicable (NOTE Registered Agent signature required whon reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Fiorida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE DP THEF ☐ Change ☐ Addition Delete NAME BROWN, A. R NAME STREET ADDRESS STREET ADDRESS 4644 PARADISE ISLES DESTIN FL 32540 CHTY-ST-7P CITY-ST-2IP ST ☐ Change ☐ Addition TITLE Delete FITTE BROWN, MARY C NAME NAME STREET ADDRESS 4644 PARADISE ISLES STREET ADDRESS CITY-ST-7IP DESTIN FL 32540 CHTY-ST-ZIP Change ☐ Addition MLE ☐ Delete BROWN, ROBBIE B STREET ADDRESS **4644 PARADISE ISLES** STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP DESTIN FL 32540 Change ☐ Addition BILL ☐ Defete LINE NAME MAME SURFET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete leit F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete HILE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. Thereby 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 report is true and accurate 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 trustee 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 with an address, with all other like empowered.

FILED