2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 20, 2004 08:00 AM **DOCUMENT # 647150 Secretary of State** 1. Entity Name BEAMONT INTERNATIONAL LTD., COMPANY. Mailing Address Principal Place of Business 2546 COUNTRY GOLF DRIVE WELLINGTON FL 33414 2546 COUNTRY GOLF DRIVE WELLINGTON FL 33414 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 59-2040496 Not Applicable Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SOBEL, BEATRICE Street Address (P.O. Box Number is Not Acceptable) 2546 COUNTRY GOLF DRIVE WELLINGTON FL 33414 Zio Code City 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 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN TE 10. 11. Change ☐ Addition TITLE ☐ Delete TITLE NAME SOBEL, BEATRICE NAME U00000059157 02/20/04-80070-005 150.00 2546 COUNTRY GOLF DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WELLINGTON FL CITY-ST-ZIP Change Delete ☐ Addition TITLE NAME SOBEL-ROSS, IRENE MARKE STREET ADDRESS STREET ADDRESS 1 WILLOWS LANE CITY-ST-ZIP CITY-ST-ZIP WHITE PLAINS NY 10605 Change Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

SIGNATURE:

FILED