

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 698961

FILED
Apr 25, 2005
Secretary of State

Entity Name: BEAUMONT & BROWN DEVELOPMENT, INC.

Current Principal Place of Business:

5641 SE WINGED FOOT DRIVE
STUART, FL 34990

New Principal Place of Business:

2754 SW MARIPOSA CIRCLE
PALM CITY, FL 34990

Current Mailing Address:

5641 SE WINGED FOOT DRIVE
STUART, FL 34997

New Mailing Address:

2754 SW MARIPOSA CIRCLE
PALM CITY, FL 34990

FEI Number: 59-2106433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUMONT, ANTHONY D
5641 SE WINGED FOOT DRIVE
STUART, FL 34997 US

Name and Address of New Registered Agent:

BEAUMONT, ANTHONY D
2754 SW MARIPOSA CIRCLE
PALM CITY, FL 34990 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: ANTHONY D BEAUMONT

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEAUMONT, ANTHONY D
Address: 5641 SE WINGED FOOT DRIVE
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BEAUMONT, ANTHONY D
Address: 2754 SW MARIPOSA CIRCLE
City-St-Zip: PALM CITY, FL 34990 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: ANTHONY D BEAUMONT

D

04/25/2005

Electronic Signature of Signing Officer or Director

Date