


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 18, 2004 8:00 am
Secretary of State

08-18-2004 90006 003 ***550.00

DOCUMENT # F01000001067			
1. Entity Name B2 SAFE.COM, INC.			
Principal Place of Business 1226 LINCOLN STREET HOLLYWOOD, FL 33019-1049		Mailing Address 1226 LINCOLN STREET HOLLYWOOD, FL 33019-1049	
2. Principal Place of Business 1901 Harrison Street Suite, Apt. #, etc. 208 City & State Hollywood, FL Zip 33020 Country U.S.A.		3. Mailing Address 1901 Harrison Street Suite, Apt. #, etc. 208 City & State Hollywood, FL Zip 33020 Country U.S.A.	
4. FEI Number 65-1002804		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		08102004 Chg-P CR2E034 (10/03)	
6. Name and Address of Current Registered Agent REED, WALLACE 1226 LINCOLN STREET HOLLYWOOD, FL 33019		7. Name and Address of New Registered Agent Name Judith A. Jarvis Street Address (P.O. Box Number is Not Acceptable) 1260 East Oakland Park Blvd., Suite 200 City Fort Lauderdale FL Zip Code 33334	
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: <i>Juan A. Jarvis</i> Signature, typed or printed name of registered agent and title if applicable.		JUDITH A JARVIS (NOTE: Registered Agent signature required when reinstating)	
8-10-04 DATE			
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CDP WALLACE, REED 1226 LINCOLN ST HOLLYWOOD, FL 33019 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CDP Wallace, Reed 1901 Harrison St., Suite 208 Hollywood, FL 33020 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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: <i>Reed Wallace</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		8-10-04 954-981-1311 Date Daytime Phone #	

44052198



ATTACHMENT

DANIEL N. ECKSTEIN
ATTORNEY AT LAW

44052198

August 12, 2004

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

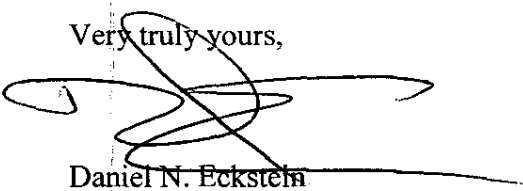
Re: *B2 Safe.Com, Inc*
2004 Annual Report
Document # F01000001067

Dear Madam/Sir:

Enclosed please find the 2004 Annual Report for B2Safe.Com In., along with a check in the amount of \$550.00. Additionally, please find a copy of this letter, as well as a pre-addressed, stamped envelope. Please return the copy of this letter, once it has been stamped in, to confirm your receipt of this correspondence.

Thank you for your attention to this matter.

Very truly yours,


Daniel N. Eckstein

encl.

cc: Reed Wallace
Judith A. Jarvis, Esq.

ATTACHMENT

DANIEL N. ECKSTEIN
ATTORNEY AT LAW

44052198

August 12, 2004

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

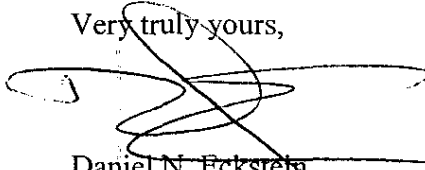
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Daniel N. Eckstein

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cc: Reed Wallace
Judith A. Jarvis, Esq.