

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001626

FILED
Apr 27, 2004
Secretary of State

Entity Name: THE BEATTIE COMPANY, INC.

Current Principal Place of Business:

880 S. PLEASANTBURG DRIVE
GREENVILLE, SC

New Principal Place of Business:

1263 N LAKE WAY
PALM BEACH, FL 33480

Current Mailing Address:

1263 N. LAKE WAY
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 57-0867644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROBERG, PETER S
223 PERUVIAN AVENUE
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BEATTIE, HAMLIN III
Address: 1263 N. LAKE WAY
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HAMLIN BEATTIE

PD

04/27/2004

Electronic Signature of Signing Officer or Director

Date