

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002329

Entity Name: BE APPROVED INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

71 FOXWOOD DRIVE
JERICO, NY 11753

New Principal Place of Business:

697B BROAD STREET
SHREWSBURY, NJ 07702

Current Mailing Address:

P.O. BOX 381
JERICO, NY 11753

New Mailing Address:

697B BROAD STREET
SHREWSBURY, NJ 07702

FEI Number: 43-1973307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CODY, LADONNA J
12661 NEW BRITTANY BLVD.
FORT MYERS, FL 33907 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: P () Delete
Name: LIEBOWITZ, ELLISSA
Address: 71 FOXWOOD DRIVE
City-St-Zip: JERICO, NY 11753

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIEBOWITZ, ELLISSA A
Address: 305 DANIELLE DRIVE
City-St-Zip: OCEAN, NJ 07712

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: ELLISSA A. LIEBOWITZ

PRES

01/10/2005

Electronic Signature of Signing Officer or Director

Date