2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Jan 29, 2004 08:00 AM DOCUMENT # F70143 **Secretary of State** 1. Entity Name BESSEMER CORPORATION Mailing Address Principal Place of Business 9449 ROBERTS ROAD 9449 ROBERTS ROAD ODESSA FL 33556 ODESSA FL 33556 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For 4. FEI Number City & State City & State 13-5507329 Not Applicable \$8.75 Additional Zφ Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SIERRA (MICHAEL) 703 W SWANN AVE Street Address (P.O. Box Number is Not Acceptable) **SUITE 1250** TAMPA FL 33606 Zip Code 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 it applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Defete TITLE Change ☐ Addition TITLE NAME MCCRANN, EDWARD L MARKE U00000020106 01/29/04-80052-005 150.00 STREET ADDRESS 9449 ROBERTS RD STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ODESSA FL 33556 FITTE ☐ Change ☐ Addition TITLE ☐ Delete HAME SIERRA, MICHAEL NAME STREET ADDRESS 703 W. SWANN AVE STREET ADDRESS Crry-St-ZiP TAMPA FL 33606 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TIT1 F MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete 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 ME ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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SIGNATURE

12. Thereby 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

with an address, with all other like empowered.

changed, or on an attachment