

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001410

Entity Name: THE BECNEL COMPANY

FILED
Feb 16, 2005
Secretary of State

Current Principal Place of Business:

1500 EMERALD COAST PARKWAY
DESTIN, FL 32541

New Principal Place of Business:

15000 EMERALD COAST PARKWAY
DESTIN, FL 32541

Current Mailing Address:

1500 EMERALD COAST PARKWAY
DESTIN, FL 32541

New Mailing Address:

15000 EMERALD COAST PARKWAY
DESTIN, FL 32541

FEI Number: 72-0689046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE
SUITE 300
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

SALVATORI & WOOD, P.L.
4001 TAMiami TRAIL NORTH
SUITE 330
NAPLES, FL 34103 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: LEO J. SALVATORI

02/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BECNEL, THOMAS R
Address: 1500 EMERALD COAST PARKWAY
City-St-Zip: DESTIN, FL 32541

Title: DS () Delete
Name: BECNEL, DAMON R
Address: 1500 EMERALD COAST PARKWAY
City-St-Zip: DESTIN, FL 32541

Title: V () Delete
Name: BECNEL, CARLA
Address: 1500 EMERALD COAST PARKWAY
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BECNEL, THOMAS R
Address: 15000 EMERALD COAST PARKWAY
City-St-Zip: DESTIN, FL 32541

Title: DS (X) Change () Addition
Name: BECNEL, DAMON R
Address: 15000 EMERALD COAST PARKWAY
City-St-Zip: DESTIN, FL 32541

Title: VP (X) Change () Addition
Name: BECNEL, CARLA
Address: 15000 EMERALD COAST PARKWAY
City-St-Zip: DESTIN, FL 32541

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: THOMAS R. BECNEL

DP

02/16/2005

Electronic Signature of Signing Officer or Director

Date