2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G47850

Entity Name: BEA'S INTERIORS, INC.

FILED Apr 09, 2004 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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3384 HWY 98 WEST 3788 WEST COUNTY HIGHWAY 30-A HWY 98/P O BOX 1245 P O BOX 1245

SANTA ROSA BCH, FL 32459 US SANTA ROSA BEACH, FL 32459 US

Current Mailing Address: New Mailing Address:

SANTA ROSA BCH, FL 32459 SANTA ROSA BEACH, FL 32459 12

FEI Number: 59-2322852 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REYNOLDS, BEATRICE F HIGHWAY 98/P O BOX 1245 REYNOLDS, BEATRICE F P O BOX 1245

SANTA ROSA BCH, FL 32459 US SANTA ROSA BEACH, FL 32459 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: BEATRICE F REYNOLDS 04/09/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS () Delete Title: () Change () Addition

 Name:
 REYNOLDS, BEATRICE F,
 Name:

 Address:
 429 CALHOUN AVE
 Address:

 City-St-Zip:
 DESTIN, FL
 City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 REYNOLDS, STEVEN A
 Name:

 Address:
 504 THIRD AVE
 Address:

 City-St-Zip:
 DESTIN, FL 32541
 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: STEVEN A REYNOLDS T 04/09/2004