2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 25, 2004 08:00 AM Secretary of State DOCUMENT #*G73450 JERRY L. BECK COMPANY, INC. Mailing Address Principal Place of Business **516 SW BRADSHAW CIRCLE** 516 SW BRADSHAW CIRCLE PORT SAINT LUCIE, FL 34953 PORT SAINT LUCIE, FL 34953 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2348145 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BECK, MERRILYN H. DO NOT WRITE 516 SW BRADSHAW CIRCLE PORT SAINT LUCIE, FL 34953 IN THIS SPACE . 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 if applicable. (NOTE: Registered Agent signature required when rematating) 00000065382 02/25/04-80035-014 150.00 \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DVT TITLE NAME BECK, JERRY L. STREET ADDRESS 516 SW BRADSHAW CIRCLE PORT SAINT LUCIE, FL 34953 CITY-ST-ZIP DPS TITLE BECK, MERRILYN H. NAME 516 SW BRADSHAW CIRCLE STREET ADDRESS CITY-ST-ZP PORT SAINT LUCIE, FL 34953 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 changed, or on an attachment with an adoptes, with all other like empowered.

SIGNATURE