

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H21942

FILED
Jun 16, 2005
Secretary of State

Entity Name: BEHR INDUSTRIES, INCORPORATED

Current Principal Place of Business:

1225 S. DIXIE HWY.
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

1701 NE 58TH STREET
FT. LAUDERDALE, FL 33334 US

Current Mailing Address:

P.O. BOX 10366
POMPANO BEACH, FL 33061 US

New Mailing Address:

1701 NE 58TH STREET
FT. LAUDERDALE, FL 33334 US

FEI Number: 59-2488586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REDSICKER, ROBERT R.
441 S.E. 14TH STREET
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

REDSICKER, ROBERT R.
1701 NE 58TH STREET
FT. LAUDERDALE, FL 33334 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:

06/16/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REDSICKER, ROBERT R.,
Address: 441 S.E. 14TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REDSICKER, ROBERT R.,
Address: 1701 NE 58TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33334

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: ROBERT R. REDSICKER

P

06/16/2005

Electronic Signature of Signing Officer or Director

Date