2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 05, 2004 8:00 am Secretary of State 05-05-2004 90221 046 ***150.00 **DOCUMENT # J53619** B & E ENTERPRISES, INC. 24863733 Principal Place of Business Mailing Address P.O. BOX 262, N/A C/O WILLIAM A GREAR 661 S.W. 4TH ST. 661 SW 4TH ST BELLE GLADE, FL 33430 US BELLE GLADE, FL 33430 US 05032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2764415 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREAR, WILLIAM A. DO NOT WRITE 661 S.W. 4TH ST. BELLE GLADE, FL 33430 IN THIS SPACE 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 priviled name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS 0. TITLE GREAR, EFFIE C. NAME STREET ADDRESS 661 S.W. 4TH ST CITY-ST-ZIP BELLE GLADE, FL TITLE GREAR, WILLIAM A. NAME STREET ADDRESS 661 S.W. 4TH ST CHTY-ST-ZIP BELLE GLADE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CiTY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP 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 address, withfall other like empowered.

FILED

Daytime Phone #