

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 11, 2005 8:00 am
Secretary of State

02-07-2005 90047 022 ***150.00

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01052005 Chg-P CR2E034 (10/03)

DOCUMENT # J80869 1. Entity Name BETA CONSTRUCTION AND DEVELOPMENT, INC.					
Principal Place of Business 3232 N. TAMiami TRAIL BLDG. B SARASOTA, FL 34234			Mailing Address 3232 N. TAMiami TRAIL BLDG. B SARASOTA, FL 34234		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
4. FEI Number 59-2843985			Applied For ☐ Not Applicable		
5. Certificate of Status Desired ☐			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
ELLIS, NICK V 3232 N. TAMiami TRAIL BLDG. B SARASOTA, FL 34234			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable.					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ELLIS, NICK V 4500 N TAMiami TRAIL SARASOTA, FL ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Nick V. Ellis SR. 3232 N. Tamiami Tr. Bldg. B Sara sota, FL 34234 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ELLIS, MILDRED P 4500 N TAMiami TRAIL SARASOTA, FL ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Ellis, Mildred P. 3232 N. Tamiami Tr. Bldg B. Sarasota, FL 34234 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST ELLIS, NICK V JR 4500 N TAMiami TRAIL SARASOTA, FL ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST Nick V. Ellis Jr. 3232 N. Tamiami Tr. Bldg. B. Sarasota, FL 34234 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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, with all other like empowered.					
SIGNATURE: _____ Nick V. Ellis 3-4-05 941-355-7175 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					