2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 28, 2005 08:00 AM DOCUMENT # K13511 Secretary of State 1. Entity Name BEACON BUILDING CORP. Principal Place of Business Mailing Address PMB 214 1616-102 CAPE CORAL PKWY CAPE CORAL FL 33914 1314 NW 42ND AVE. CAPE CORAL FL 33993 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt # etc. 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number City & State City & State 65-0121097 Not Applicable Zip Zıp Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NEIDIGH, WAYNE Street Address (P.O. Box Number is Not Acceptable) 1314 NW 42ND AVE CAPE CORAL FL 33993 Zip Code City 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 printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. TITLE Change ☐ Addition TITLE Delete NEIDIGH, WAYNE NAME STREET ADDRESS 1314 NW 42ND AVE STREET ADDRESS CITY-ST-ZIP CAPE CORAL FL 33993 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete HILE GALLAGHER, ERIC W NAME NAME 3950 WILLIAMSON RD STREET ADDRESS U00000201795 STREET ADDRESS 01/28/05-80081-002 150.**00** FORT MYERS FL 33905 City-ST-Zif CITY ST ZIP Delete Change ☐ Addition HILLE TITLE NAME STREET ADDRESS STREET ADDRESS 011Y-S1-7/P CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-31P CITY-ST-ZIP ☐ Change Addition Delete UTLE THEF NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP THE Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-20P CITY-ST-ZIP

12. Thereby 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:

CNATURE AND MYED OR PRINTED NAME OF

WAYNE NEINIGHE OF SIGNING OFFICER OF DIRECTOR

1 26/05 Data

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