


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Aug 03, 2005 08:00 AM
Secretary of State

DOCUMENT # K61005 1. Entity Name BEALE HOLDINGS, INC.	
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Principal Place of Business 4511 SW 8TH LANE VERO BEACH, FL 32968	Mailing Address 4511 SW 8TH LANE VERO BEACH, FL 32968
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DO NOT WRITE IN THIS SPACE



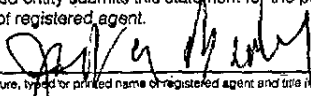
05232005 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0093826	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent BEALE, JOSEPH E. JR. 4511 SW 8TH LANE VERO BEACH, FL 32968

**DO NOT WRITE
IN THIS SPACE**

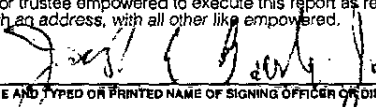
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE: 	DATE: 7/30/05
<small>Signature, typed or printed name of registered agent and title (if applicable) (NOTE: Registered Agent signature required when reinstating)</small>	

FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PVS BEALE, JOSEPH E. JR. 4511 SW 8TH LANE VERO BEACH, FL 32968
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TD BEALE, JOSEPH E. JR. 4511 SW 8TH LANE VERO BEACH, FL 32968
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	

UP0000375515
08/03/05-80006-011 550.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: 	DATE: 7/30/05
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	