2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE

FILED Mar 17, 2004 08:00 AM DOCUMENT # L45834 **Secretary of State** 1. Entity Name BEAUMONT, INC. Mailing Address Principal Place of Business 200 INTERLACHEN SOUTH 200 INTERLACHEN SOUTH **SUITE #300** SUITE #300 WINTER PARK, FL 32789 WINTER PARK, FL 32789 03152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2992860 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GRAMMER, L C DO NOT WRITE 200 INTERLACHEN SOUTH **SUITE #300** IN THIS SPACE WINTER PARK, FL 32789 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 U00000030626 03/17/04-80027-004 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME GRAMMER, L.C. 200 INTERLACHEN SOUTH STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 ST TITLE GRAMMER, L.C. HAME STREET ADDRESS. 200 INTERLACHEN SOUTH CITY-ST-ZIP WINTER PARK, FL 32789 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/2 TITLE IN THIS SPACE RAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CATY-ST-ZP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 tuppliemental 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 requiremental report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on any attachniquity miniping address, with all other like empowered.

FICER OF DIRECTOR POES. Man. 15, 2004