2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 24, 2005 08:00 AM DOCUMENT # L66165 **Secretary of State** 1. Entity Name BEAUMONT & MATTHES, INC. Mailing Address Principal Place of Business 603 HILLCREST STREET ORLANDO FL 32803 603 HILLCREST STREET ORLANDO FL 32803 2. Principal Place of Business 3. Mailing Address Suite Apt # etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3006902 Not Applicable \$8.75 Additional Zip Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BEAUMONT, ROBERT, G. JR Street Address (P.O. Box Number is Not Acceptable) 603 HILLCRÉST ST. ORLANDO FL 32803 City 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 Signature, typed or printed name of registered agent and title if applicable TNOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be 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. ☐ Change Addition Delete HEF THE NAME BEAUMONT, ROBERT G JR U00000193318 01/25/05-80055-022 150.00 STREET ADDRESS STREET ADDRESS 603 HILLCREST ST. CITY-ST-ZIP ORLANDO FL 32803 City-St-ZiP ☐ Change ☐ Addition TITLE ☐ Delete MATTHES, H D STREET ADDRESS STREET ADDRESS 603 HILLCREST ST. CITY-SI-ZIP CITY-ST-ZIP ORLANDO FL_32803 Change ☐ Addition HILE Delete DILE NAME BEAUMONT, JAN R NAME STREET ADDRESS STREET ADDRESS 603 HILCREST ST. CITY-ST-ZIP ORLANDO FL 32803 CITY-SI-ZIP ☐ Change Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY ST-ZIP TITLE Change Addition ☐ Delete TITLE NAME NA ME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CHY-ST-ZIP ☐ Change ☐ Addition TOTAL DILE Delete NAME NAME STREET ADDRESS STHEET ADDRESS GILY-ST-71P Cri Y-SI-ZIP 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.

Robert G. Blowment, Jr. 1-20-05 (407) 839-3626

NG OFFICER OR DIRECTOR

Date: Daylore Phone #

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