2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## May 02, 2005 08:00 AM Secretary of State DOCUMENT # M00569 1. Entity Name, BETA ELECTRONICS, INC. Principal Place of Business Mailing Address 669 NW 118TH ST. MIAMI FL 33168 669 NW 118TH ST. **MIAMI FL 33168** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 59-2216115 Not Applicable Zip Country \$8.75 Additional Zip 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 WRIGHT, ROYLAND A. Street Address (P.O. Box Number is Not Acceptable) 3901 NW 178 ST CAROL CITY FL 33055 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 (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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. TLTLE Change Addition TITLE ☐ Delete WRIGHT, ROYLAND A. NAME NAME STREET ADDRESS **669 NW 118TH STREET** STREET ADDRESS MIAMI FL CITY-ST-ZIP CHY-ST-7IP THILE ☐ Change Addition HILE ☐ Delete NAME NAME U00000353866 STREET ADDRESS 05/03/05-80086-003 150.00 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HILL Change Change Addition Delete TITLE NAME N.AA.JF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition THILE ☐ Delete THEFF NAME NAME STREET ADORESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P ще Change ☐ Addition ☐ Delete THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP 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.

ROYLAND A WRIGHT

SIGNATURE:

FILED