

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003703

FILED
Mar 24, 2005
Secretary of State

Entity Name: BEEHLER INTERNATIONAL INC.

Current Principal Place of Business:

3648 TROPHY ROAD
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

Current Mailing Address:

3648 TROPHY ROAD
NEW PORT RICHEY, FL 34655

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

M., FRED COCHRAN
3648 TROPHY RD
1ST FLOOR
NEWPORT RITCHEY, FL 34655 US

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.

SIGNATURE: M. FRED COCHRAN

03/24/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: KABALA, A.T.
Address: 3648 TROPHY ROAD
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: PD () Delete
Name: COCHRAN, M. FRED
Address: 3648 TROPHY ROAD
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: SD () Delete
Name: MOLIK, S.M.
Address: 3648 TROPHY ROAD
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: V () Delete
Name: KABALA, G.M.
Address: 3648 TROPHY ROAD
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: MOLIK, S.M.
Address: 315 ALLEN AVE
City-St-Zip: BURBANK, CA 91201-250

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: S.M MOLIK

SEC

03/24/2005

Electronic Signature of Signing Officer or Director

Date