

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004347

FILED
Apr 05, 2004
Secretary of State

Entity Name: BE COMMERCIAL PROPERTIES, INC.

Current Principal Place of Business:

P.O. BOX 757
MT. DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 757
MT. DORA, FL 32757

New Mailing Address:

FEI Number: 59-3623304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVARGNA, CARRIE
3415 S.W. CORNELL AVENUE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

LAVARGNA, CARRIE
401 EAST OSCEOLA ST.
STUART, FL 34990 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: CARRIE LAVARGNA

04/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T () Delete
Name: BANNON, BARBARA
Address: 1741 EDGEWATER DRIVE
City-St-Zip: MT. DORA, FL 32757

Title: VP,S () Delete
Name: LAVARGNA, CARRIE
Address: 9250 SW 83RD STREET
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: BANNON, BARBARA
Address: 1707 STETSON CT.
City-St-Zip: LONGWOOD, FL 32779

Title: VP (X) Change () Addition
Name: BANNON, BARBARA
Address: 1707 STETSON CT
City-St-Zip: LONGWOOD, FL 32779

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARBARA BANNON

PR

04/05/2004

Electronic Signature of Signing Officer or Director

Date