

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032495

Entity Name: BEAM MARINE OPTICS, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

2433 BRIXHAM AVE.
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

2433 BRIXHAM AVE.
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 59-3641160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODARD, WILLIAM H
1701 ORANGE TREE DR.
EDGEWATER, FL 32132 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WOODARD, WILLIAM H
Address: 1701 ORANGE TREE DR
City-St-Zip: EDGEWATER,

Title: VD () Delete
Name: CHERRY, EDWARD H
Address: 2433 BRIXHAM AVE.
City-St-Zip: ORLANDO, FL

Title: SD () Delete
Name: CHERRY, TERESA LYNN
Address: 2433 BRIXHAM AVE.
City-St-Zip: ORLANDO, FL

Title: TD () Delete
Name: WOODARD, PHYLLIS A
Address: 1701 ORANGE TREE DR.
City-St-Zip: EDGEWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

SIGNATURE: EDWARD CHERRY

VD

04/19/2005

Electronic Signature of Signing Officer or Director

Date