

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082548

Entity Name: BESOS, INC.

FILED
Jan 29, 2004
Secretary of State

Current Principal Place of Business:

1399 BANANA RIVER DR
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

PO BOX 560381
ORLANDO, FL 32856

Current Mailing Address:

1399 BANANA RIVER DR
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

PO BOX 560381
ORLANDO, FL 32856

FEI Number: 59-3495262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIGH, CASHMIR ROSE
420 SUMNER ST.
KISSIMMEE, FL 34744 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: CPVS () Delete
Name: LEIGH, CASHMIR R
Address: P.O. BOX 560381
City-St-Zip: ORLANDO, FL 328560381

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CASHMIR LEIGH

P

01/29/2004

Electronic Signature of Signing Officer or Director

Date