

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044857

FILED
Jun 30, 2005
Secretary of State

Entity Name: BRIAN BEVAN, INCORPORATED

Current Principal Place of Business:

6309 CORPORATE COURT
#103
FORT MYERS, FL 33919

New Principal Place of Business:

924 N.E. 24TH LANE
#1
CAPE CORAL, FL 33909

Current Mailing Address:

POST OFFICE BOX 60777
FORT MYERS, FL 33906

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BEVAN, BRIAN
6309 CORPORATE COURT
#103
FT. MYERS, FL 33919 US

Name and Address of New Registered Agent:

BEVAN, BRIAN
924 N.E. 24TH LANE
#1
CAPE CORAL, FL 33909 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: _____

Electronic Signature of Registered Agent

06/30/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BEVAN, BRIAN
Address: 1776 ENTERPRISE PARKWAY
City-St-Zip: FORT MYERS, FL 33902

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BEVAN, BRIAN
Address: 924 N.E. 24TH LANE
City-St-Zip: CAPE CORAL, FL 33909

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: BRIAN BEVAN

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06/30/2005

Electronic Signature of Signing Officer or Director

Date