

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051069

FILED
Apr 29, 2004
Secretary of State

Entity Name: BEAD CORNER, INC.

Current Principal Place of Business:

4004 W NEPTUNE ST, STE 101
TAMPA, FL 33629

New Principal Place of Business:

17323 LINDA VISTA CIRCLE
LUTZ, FL 33548

Current Mailing Address:

4004 W NEPTUNE ST, STE 101
TAMPA, FL 33629

New Mailing Address:

17323 LINDA VISTA CIRCLE
LUTZ, FL 33548

FEI Number: 59-3718267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, FRANK III
2703 CLARK RD
TAMPA, FL 33618 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: P () Delete
Name: DUTTON, KATHLEEN
Address: 5816 CRUISER WAY
City-St-Zip: TAMPA, FL 33615

Title: ST () Delete
Name: FLETCHER, IVY
Address: 600 5TH AVE N
City-St-Zip: SAFETY HARBOR, FL 34695

Title: V () Delete
Name: RIESENBURGER, PATRICIA
Address: 17323 LINDA VISTA CIR
City-St-Zip: LUTZ, FL 33548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: RIESENBURGER, PATRICIA
Address: 17323 LINDA VISTA CIRCLE
City-St-Zip: LUTZ, FL 33548

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: PATRICIA J. RIESENBURGER

VP

04/29/2004

Electronic Signature of Signing Officer or Director

Date