## '2005 FOR PROFIT CORPORATION \_\_\_ANNUAL REPORT

## May 05, 2005 08:00 AM Secretary of State **DOCUMENT # P01000065188** B.E. IMPORT & EXPORT, INC. Principal Place of Business. Mailing Address 9258-B SW 5TH STREET 9258-B SW 5TH STREET BOCA RATON, FL 33428 BOCA RATON, FL. 33428 04262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1117166 Not Applicable \$8,75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DE MELO, ROGERIA DO NOT WRITE 9258-B SW 5TH STREET BOCA RATON, FL 33428 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees io. OFFICERS AND DIRECTORS TITLE NAME DE MELO, ROGERIA T STREET ADDRESS 9258-B SW 5TH STREET CITY-ST-ZIP BOCA RATON, FL 33428 TITLE 000000362321 05/05/05-80113-003 150.00 NAME SILVA, NELSON CARDOSO STREET ADDRESS 21104 WHITE OAK AVE. CITY-ST-ZIP BOCA RATON, FL 33428 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MANAG STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**FILED**