


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90414 044 ***150.00

DOCUMENT # P01000067131	
1. Entity Name BECK BROTHERS ENTERPRISES, INC.	

Principal Place of Business C/O BUFFMAN 350 ROYAL PALM WAY #409 PALM BEACH, FL 33480	Mailing Address C/O BUFFMAN 350 ROYAL PALM WAY #409 PALM BEACH, FL 33480
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2. Principal Place of Business C/O HUFFMAN Suite, Apt. #, etc. 350 ROYAL PALM WAY #409 City & State PALM BEACH, FL Zip 33480 Country USA	3. Mailing Address C/O HUFFMAN Suite, Apt. #, etc. 350 ROYAL PALM WAY #409 City & State PALM BEACH, FL Zip 33480 Country USA
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04202004 Chg-P CR2E034 (10/03)

4. FEI Number 65-1116968	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent HUFFMAN, KENT 350 ROYAL PALM WAY SUITE 409 PALM BEACH, FL 33480	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP BECK, RICHARD B C/O BUFFMAN, 350 ROYAL PALM WAY, #409 PALM BEACH, FL 33480 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVPS BECK, WILLIAM C/O BUFFMAN, 350 ROYAL PALM WAY, #409 PALM BEACH, FL 33480 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby 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.

SIGNATURE: William Beck William Beck 4/21/04 561-944-9056
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment
KENT HUFFMAN
ATTORNEY AT LAW
350 ROYAL PALM WAY SUITE 409
PALM BEACH, FLORIDA 33480

Telephone: (561) 833-5833
Fax: (561) 835-0855
e-mail: huffmank@bellsouth.net

PO1000067131

DATE: 4/20/04

FROM: Kent Huffman, Esq.

RE: Corporate Annual Report.

REMARKS: As a result of a change in the Annual Report filing process and an oversight on my part, the Annual Report for your corporation has not yet been sent to Tallahassee. Please sign, date, and insert your day time phone number on the enclosed form where indicated, and mail it to the Secretary of State in the enclosed envelope, along with a check payable to SECRETARY OF STATE, in the amount of \$150.00. The envelope going to the Secretary of State must be postmarked by May 1st, or we will be charged a \$400.00 penalty. I apologize for the last minute notice. I will be forwarding Waivers and Minutes of the Annual Meeting of the Corporation for your review and signature shortly, but do not wait for them. **Please send the Report now.**

Thank you for your cooperation.