2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 30, 2004 08:00 AM Secretary of State **DOCUMENT # P01000074586** 1. Entity Name BEACON PROFESSIONAL SERVICES, INC. Mailing Address Principal Place of Business 3864 SHERIDAN STREET 8004 NW 154 STREET HOLLYWOOD, FL 33021-3634 STE 301 MIAMI LAKES, FL 33016 01132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1123090 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEL MONTE, ANDRES DO NOT WRITE 8004 NW 154 STREET STE 301 IN THIS SPACE MIAMI LAKES, FL 33016 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. DATE (NOTE Flegislated Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE **DEL MONTE, ANDRES** NAME STREET ADDRESS 8004 NW 154 STREET STE 301 0100000.4114+ 08/90.04-60194-104 (St. W MIAMI LAKES, FL 33016 CITY+ST-ZIP TITLE NAME SHORE, CALVIN 3864 SHERIDAN STREET STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 330213634 TITLE STD LEWIS, WILSON NAME 3864 SHERIDAN STREET STREET ADDRESS DO NOT WRITE CITY - ST - ZIP HOLLYWOOD, FL 330213634 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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:

NAME STREET ADDRESS CITY-ST-ZIP TITEE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED