2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2005 08:00 AM Secretary of State **DOCUMENT # P01000074586** 1. Entity Name BEACON PROFESSIONAL SERVICES, INC. Mailing Address Principal Place of Business . 8004 NW 154 STREET 3864 SHERIDAN STREET HOLLYWOOD, FL 33021-3634 STE 301 MIAMI LAKES, FL 33016 01052005 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 Signature, typed of printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE U00000319383 04/20/05-80097-008 150.00 DEL MONTE, ANDRES NAME 8004 NW 154 STREET STE 301 STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33016 TITLE VD SHORE, CALVIN NAME 3864 SHERIDAN STREET STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 330213634 STD LEWIS, WILSON NAME STREET ADDRESS 3864 SHERIDAN STREET DO NOT WRITE CITY - ST-ZIP HOLLYWOOD, FL 330213634 IN THIS SPACE

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:

JITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

> del Monte SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daylime Phone #

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