

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000122325

FILED
Feb 12, 2005
Secretary of State

Entity Name: BEACON CONSTRUCTION OF THE KEYS, INC.

Current Principal Place of Business:

540 90TH STREET
MARATHON, FL 33050

New Principal Place of Business:

100 AVE
SLIP #57
MARATHON, FL 33050 US

Current Mailing Address:

BOX 504311
MARATHON, FL 33050

New Mailing Address:

FEI Number: 01-0578422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENOP, BRUCE
540 90TH ST
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

GREENOP, BRUCE
100 AVE
SLIP#57
MARATHON, FL 33050 US

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:

02/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREENOP, BRUCE PRES
Address: 540 90TH STREET
City-St-Zip: MARATHON, FL 33050

Title: D () Delete
Name: DEAN, CAROL ANN
Address: 540 90TH STREET
City-St-Zip: MARATHON, FL 33050

Title: VP () Delete
Name: MATTINGLY, RICHARD VP
Address: BOX 504311
City-St-Zip: MARATHON, FL 33050 US

Title: VP () Delete
Name: FINCH, GARRY VP
Address: BOX 504311
City-St-Zip: MARATHON, FL 33050 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GREENOP, BRUCE PRES
Address: 100 AVE
City-St-Zip: MARATHON, FL 33050 US

Title: D (X) Change () Addition
Name: DEAN, CAROL ANN
Address: 100 AVE
City-St-Zip: MARATHON, FL 33050

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

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: BRUCE GREENOP

PRES

02/12/2005

Electronic Signature of Signing Officer or Director

Date