2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013709

Entity Name: BEACON MOVERS, INC.

FILED Sep 08, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6383 W. ORANGE LANE 5834 W. PINE CIRCLE CRYSTAL RIVER, FL 34429 CRYSTAL RIVER, FL 34429

Current Mailing Address: New Mailing Address:

6383 W. ORANGE LANE
CRYSTAL RIVER, FL 34429
5834 W. PINE CIRCLE
CRYSTAL RIVER, FL 34429
CRYSTAL RIVER, FL 34429

FEI Number: 03-0381236 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PIERSON, RANDALL W
6383 W. ORANGE LANE
CRYSTAL RIVER, FL 34429 US
PIERSON, RANDALL W
5834 W. PINE CIRCLE
CRYSTAL RIVER, FL 34429 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: RANDALL W. PIERSON 09/08/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: PIERSON, RANDALL W PIERSON, RANDALL W

 Name:
 PIERSON, RANDALL W
 Name:
 PIERSON, RANDALL W

 Address:
 6383 W. ORANGE LANE
 Address:
 5834 W. PINE CIRCLE

 City-St-Zip:
 CRYSTAL RIVER, FL 34429
 City-St-Zip:
 CRYSTAL RIVER, FL 34429

Title: VP () Delete Title: () Change () Addition

 Name:
 FAIN, CURTIS
 Name:

 Address:
 6369 W. ORANGE LANE
 Address:

 City-St-Zip:
 CRYSTAL RIVER, FL 34429
 City-St-Zip:

Title: ST () Delete Title: ST (X) Change () Addition

Name:PIERSON, DONNAName:PIERSON, DONNAAddress:6383 W. ORANGE LANEAddress:5834 W. PINE CIRCLECity-St-Zip:CRYSTAL RIVER, FL 34429City-St-Zip:CRYSTAL RIVER, FL 34429

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: RANDALL W. PIERSON P 09/08/2004