2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 20, 2005 08:00 AM **Secretary of State** DOCUMENT # P02000028691 1. Entity Name BETH CALLANS MAINTENANCE CORPORATION Principal Place of Business _ Mailing Address 595 BAY ISLES ROAD 595 BAY ISLES ROAD SUITE 201 SUITE 201 LONGBOAT KEY, FL 34228 LONGBOAT KEY, FL 34228 01122005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0679899 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CALLANS, BETH 595 BAY ISLES ROAD IN THIS SPACE **SUITE 201** LONGBOAT KEY, FL 34228 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D TITLE CALLANS, BETH NAME 595 BAY ISLES ROAD #201 STREET ADDRESS CITY-ST-ZIP LONGBOAT KEY, FL 34228 U00000186164 01/21/05-80045-019 150.00 TITLE NAME STREET ADDRESS C!TY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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

NINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #