

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000033402

FILED  
Dec 08, 2004  
Secretary of State

Entity Name: BEPS, INC.

## Current Principal Place of Business:

200 E MCNAB RD  
CORAL SPRINGS, FL 33071

## New Principal Place of Business:

200 E MCNAB RD  
POMPANO BEACH, FL 33060 US

## Current Mailing Address:

200 E MCNAB RD  
CORAL SPRINGS, FL 33071

## New Mailing Address:

200 E MCNAB RD  
POMPANO BEACH, FL 33060 US

FEI Number: 02-0575833

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

TRICK, WILLIAM W JR  
1216 E ATLANTIC BLVD, STE 7  
POMPANO BCH, FL 33060 US

## Name and Address of New Registered Agent:

GROTZ, PAMELA J  
3520 OAKS WAY  
#410  
POMPANO BCH, FL 33069 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: PAMELA J GROTZ

12/08/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CARRILLO, HENRY  
Address: 3520 OAKSWAY 10  
City-St-Zip: POMPANO BEACH, FL 33069

Title: V ( ) Delete  
Name: WILLIAM, PARSHALL  
Address: 920 RICH DR 108  
City-St-Zip: POMPANO BEACH, FL 33069

Title: TS (X) Delete  
Name: GROTZ, PAMELA  
Address: 3520 OAKSLOALY 10  
City-St-Zip: DEERFIELD BEACH, FL 33441

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: CARRILLO, HENRY  
Address: 3520 OAKSWAY, #410  
City-St-Zip: POMPANO BEACH, FL 33069

Title: TS (X) Change ( ) Addition  
Name: GROTZ, PAMELA J  
Address: 3520 OAKS WAY, #410  
City-St-Zip: POMPANO BEACH, FL 33069

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: PAMELA J GROTZ

TS

12/08/2004

Electronic Signature of Signing Officer or Director

Date