

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034590

FILED
Apr 19, 2004
Secretary of State

Entity Name: BETH MANAGEMENT CORP.

Current Principal Place of Business:

3305 EAST 4 AVENUE
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

3305 EAST 4 AVENUE
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 01-0653034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINER, ELIU
7955 N.W. 164 TERR
MIAMI, FL 33016

Name and Address of New Registered Agent:

MOLINER, ELIU
3305 E. 4TH AVE
HIALEAH, FL 33013

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:

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MOLINER, ELIU
Address: 7955 N.W. 164 TERR
City-St-Zip: MIAMI, FL 33016

Title: D (X) Delete
Name: MOLINER, ELIU
Address: 7955 N.W. 164 TERR
City-St-Zip: MIAMI, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MOLINER, ELIU
Address: 3305 E. 4TH AVE
City-St-Zip: HIALEAH, FL 33013

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: ELIU MOLINER

PVST

04/19/2004

Electronic Signature of Signing Officer or Director

Date