2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2005
Secretary of State

DOCUMENT# P02000039608

Entity Name: BECKEMEYER AND ASSOCIATES, INC.

Current Principal Place of Business:

333 SOUTHERN BLVD.
SUITE 305
WEST PALM BEACH, FL 33405

New Principal Place of Business:

17119 43RD ROAD NORTH
LOXAHATCHEE, FL 33470

Current Mailing Address:

333 SOUTHERN BLVD.
SUITE 305
WEST PALM BEACH, FL 33405

New Mailing Address:

17119 43RD ROAD NORTH
LOXAHATCHEE, FL 33470

FEI Number: 32-0006879 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BECKEMEYER, TANYA
333 SOUTHERN BLVD.
SUITE 305
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

BECKEMEYER, TANYA
17119 43RD ROAD NORTH
LOXAHATCHEE, FL 33470 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: _____ 01/31/2005
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: BECKEMEYER, TANYA
Address: 333 SOUTHERN BLVD.
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: BECKEMEYER, TANYA
Address: 17119 43RD ROAD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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: TANYA BECKEMEYER P 01/31/2005
Electronic Signature of Signing Officer or Director — Date