

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000043916

Entity Name: JOHN C. BEALE BUILDERS, INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

16933 WEST GLASGOW DRIVE
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

16933 WEST GLASGOW DRIVE
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 75-3046962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEALE, JOHN C
16933 WEST GLASGOW DRIVE
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BEALE, JOHN C
Address: 16933 WEST GLASGOW DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VTD () Delete
Name: BEALE, CAROLINE T
Address: 16933 WEST GLASGOW DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

Title: S () Delete
Name: BEALE, DANIEL
Address: 16933 W GLASGOW DR
City-St-Zip: LOXAHATCHEE, FL 33470

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BEALE, JOHN C MR
Address: 16933 WEST GLASGOW DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VPD (X) Change () Addition
Name: BEALE, CAROLINE T MS
Address: 16933 WEST GLASGOW DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

Title: TRES (X) Change () Addition
Name: BEALE, DANIEL R MR
Address: 16933 W GLASGOW DR
City-St-Zip: LOXAHATCHEE, FL 33470

Title: SEC () Change (X) Addition
Name: BEALE, JOHN C MR
Address: 16933 WEST GLASGOW DRIVE
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: JOHN C BEALE SR

PSD

01/05/2005

Electronic Signature of Signing Officer or Director

Date