

2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Jun 10, 2005
Secretary of State**

DOCUMENT# P02000080079

Entity Name: MICHAEL BEY, INC.

Current Principal Place of Business:

C/O ACCOUNTING ALTERNATIVES, INC.
4400 NW 23 AVE STE A
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

C/O ACCOUNTING ALTERNATIVES, INC.
4400 NW 23 AVE STE A
GAINESVILLE, FL 32606

New Mailing Address:

FEI Number: 56-2284189 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEY, MICHAEL
C/O ACCOUNTING ALTERNATIVES, INC.
4400 NW 23 AVE STE A
GAINESVILLE, FL 32606 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

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: BEY, MICHAEL
Address: 12318 NW 147 PL
City-St-Zip: ALACHUA, FL 32615

Title: D () Delete
Name: BEY, DEVRY
Address: 12318 NW 147 PL
City-St-Zip: ALACHUA, FL 32615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL BEY

D

06/10/2005

Electronic Signature of Signing Officer or Director

_____ Date