

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087274

FILED
Mar 15, 2004
Secretary of State

Entity Name: THE BEANERY, INC.

Current Principal Place of Business:

10431 GRANNING LANE
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

3211 TOWN AVE
NEW PORT RICHEY, FL 34655

Current Mailing Address:

10431 GRANNING LANE
NEW PORT RICHEY, FL 34654

New Mailing Address:

3211 TOWN AVE
NEW PORT RICHEY, FL 34655

FEI Number: 01-0740566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, LAURA L
10431 GRANNING LANE
NEW PORT RICHEY, FL 34654 US

Name and Address of New Registered Agent:

BAKER, LAURA L
3211 TOWN AVE
NEW PORT RICHEY, FL 34655 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: LAURA BAKER

03/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BAKER, LAURA L
Address: 10431 GRANNING LANE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: VSD () Delete
Name: BAKER, DANIEL A
Address: 10431 GRANNING LANE
City-St-Zip: NEW PORT RICHEY, FL 34654

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BAKER, LAURA L
Address: 3211 TOWN AVE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VSD (X) Change () Addition
Name: BAKER, DANIEL A
Address: 3211 TOWN AVE
City-St-Zip: NEW PORT RICHEY, FL 34655

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: DANIEL BAKER

VP

03/15/2004

Electronic Signature of Signing Officer or Director

Date