

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099024

FILED
Apr 13, 2004
Secretary of State

Entity Name: BEATTY ENVIRONMENTAL SERVICES, INC.

Current Principal Place of Business:

315 SE 20 PL
CAPE CORAL, FL 33990

New Principal Place of Business:

315 SE 20 PL
CAPE CORAL, FL 33990 US

Current Mailing Address:

315 SE 20 PL
CAPE CORAL, FL 33990

New Mailing Address:

315 SE 20 PL
CAPE CORAL, FL 33990 US

FEI Number: 54-2069208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEATTY, DANIEL R
315 SE 20 PL
CAPE CORAL, FL 33990

Name and Address of New Registered Agent:

BEATTY, DANIEL R PRES.
315 SE 20 PL
CAPE CORAL, FL 33990 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: DANIEL R. BEATTY

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BEATTY, DANIEL R
Address: 315 SE 20 PL
City-St-Zip: CAPE CORAL, FL 33990

Title: DST () Delete
Name: BEATTY, CYNTHIA D
Address: 315 SE 20 PL
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BEATTY, DANIEL R
Address: 315 SE 20 PL
City-St-Zip: CAPE CORAL, FL 33990 US

Title: DST (X) Change () Addition
Name: BEATTY, CYNTHIA D
Address: 315 SE 20 PL
City-St-Zip: CAPE CORAL, FL 33990 US

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 R. BEATTY

DP

04/13/2004

Electronic Signature of Signing Officer or Director

Date