

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113587

FILED
Feb 23, 2005
Secretary of State

Entity Name: BEACON HOME FINANCIAL SERVICES, INC.

Current Principal Place of Business:

2455 FALMOUTH ROAD
MAITLAND, FL 32751

New Principal Place of Business:

414 LAKE HOWELL ROAD
SUITE #8
MAITLAND, FL 32751

Current Mailing Address:

2455 FALMOUTH ROAD
MAITLAND, FL 32751

New Mailing Address:

414 LAKE HOWELL ROAD
SUITE #8
MAITLAND, FL 32751

FEI Number: 51-0433965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLELAND, ROBERT P
2455 FALMOUTH ROAD
MAITLAND, FL 32751 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: CLELAND, ROBERT P
Address: 2455 FALMOUTH ROAD
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT P CLELAND

PCEO

02/23/2005

Electronic Signature of Signing Officer or Director

Date