

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124433

FILED
Apr 28, 2004
Secretary of State

Entity Name: B & E TECHNOLOGIES INTERNATIONAL, INC.

Current Principal Place of Business:

4892 VICTORIA CIRCLE
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

4892 VICTORIA CIRCLE
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 46-0217184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNZNDEZ, EDGARD
4892 VICTORIC CIR
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

HERNANDEZ, EDGARD
4892 VICTORIA CIRCLE
WEST PALM BEACH, FL 33409 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: EDGARD HERNANDEZ

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WALKER, BEAR
Address: 14555 PEPPERBUSH DR.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VD () Delete
Name: HERNANDEZ, EDGARD
Address: 4892 VICTORIA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WALKER, BEAR
Address: 801 GREENWOOD DRIVE
City-St-Zip: JUPITER, FL 33458

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: EDGARD HERNANDEZ

VD

04/28/2004

Electronic Signature of Signing Officer or Director

Date