

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134423

Entity Name: BEICH VENTURES, INC.

FILED
Jul 09, 2004
Secretary of State

Current Principal Place of Business:

5555 MORNINGSIDE STE 207
HOUSTON, TX 77005

New Principal Place of Business:

Current Mailing Address:

5555 MORNINGSIDE STE 207
HOUSTON, TX 77005

New Mailing Address:

FEI Number: 22-3891027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS BANKER P.A.
5811 PELICAN BAY BLVD STE 600
NAPLES, FL 34108 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: DPST () Delete
Name: BEICH, WILLIAM A
Address: 7515 PELICAN BAY BLVD UNIT 15-D
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: BEICH, FRITZ P
Address: 5555 MORNINGSIDE SUITE 207
City-St-Zip: HOUSTON, TX 77005

Title: D () Delete
Name: BEICH, DAVID W
Address: 9 HARWOOD PLACE
City-St-Zip: BLOOMINGTON, IL 61701

Title: D () Delete
Name: BEICH MCCALL, DIANE
Address: 175 E DELAWARE PLACE
City-St-Zip: CHICAGO, IL 60611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BEICH, FRITZ P
Address: 5555 MORNINGSIDE DR, SUITE 207
City-St-Zip: HOUSTON, TX 77005

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

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: FRITZ P. BEICH

PRES

07/09/2004

Electronic Signature of Signing Officer or Director

Date