

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037190

Entity Name: BEW CONSULTING, INC.

FILED
Jan 20, 2004
Secretary of State

Current Principal Place of Business:

4708 CARAMBOLA CIRCLE NORTH
COCONUT CREEK, FL 33006

New Principal Place of Business:

243 MINI RANCH RD.
SEBRING, FL 33870

Current Mailing Address:

4708 CARAMBOLA CIRCLE NORTH
COCONUT CREEK, FL 33006

New Mailing Address:

243 MINI RANCH RD.
SEBRING, FL 33870

FEI Number: 56-2335836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, BARRY
4708 CARAMBOLA CIRCLE NORTH
COCONUT CREEK, FL 33006

Name and Address of New Registered Agent:

WOOD, BARRY E
243 MINI RANCH RD.
SEBRING, FL 33870

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: BARRY E. WOOD

01/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WOOD, BARRY
Address: 4708 CARAMBOLA CIRCLE NORTH
City-St-Zip: COCONUT CREEK, FL 33006

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: WOOD, BARRY E
Address: 243 MINI RANCH RD.
City-St-Zip: SEBRING, FL 33870

Title: V () Change (X) Addition
Name: JENSEN, THAGE
Address: 10690 EMPEROR ST.
City-St-Zip: BOCA RATON, FL 33428

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: BARRY E. WOOD

PRES

01/20/2004

Electronic Signature of Signing Officer or Director

Date