2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063323

Entity Name: MICHAEL BEITER SR., INC.

FILED Apr 22, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13241 PIKE LAKE DR 3830 SPRUCE PINE DRIVE RIVERVIEW, FL 33569 VALRICO, FL 33594 US

Current Mailing Address: New Mailing Address:

13241 PIKE LAKE DR
RIVERVIEW, FL 33569

3830 SPRUCE PINE DRIVE
VALRICO, FL 33594 US

FEI Number: 56-2366066 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEITER, MICHAEL SR
13241 PIKE LAKE DR
RIVERVIEW, FL 33569 US
BEITER, MICHAEL SR
3830 SPRUCE PINE DRIVE
VALRICO, FL 33594 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: 04/22/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 BEITER, SR, MICHAEL
 Name:
 BEITER, SR, MICHAEL

 Address:
 13241 PIKE LAKE DRIVE
 Address:
 3830 SPRUCE PINE DRIVE

 City-St-Zip:
 RIVERVIEW, FL 33569 US
 City-St-Zip:
 VALRICO, FL 33594 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: MICHAEL BEITER, SR. P 04/22/2005