

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069957

FILED
Apr 30, 2004
Secretary of State

Entity Name: BEAUMONT INVESTMENT GROUP, INC.

Current Principal Place of Business:

24940 HYDE PARK BLVD
LAND O LAKES, FL 34639

New Principal Place of Business:

433 FLAMINGO DRIVE
APOLLO BEACH, FL 33572

Current Mailing Address:

24940 HYDE PARK BLVD
LAND O LAKES, FL 34639

New Mailing Address:

433 FLAMINGO DRIVE
APOLLO BEACH, FL 33572

FEI Number: 16-1673320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEAUMONT, KENNETH
24940 HYDE PARK BLVD
LAND O LAKES, FL 34639

Name and Address of New Registered Agent:

BEAUMONT, KENNETH
433 FLAMINGO DRIVE
APOLLO BEACH, FL 33572

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: KENNETH BEAUMONT

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BEAUMONT, KENNETH
Address: 24940 HYDE PARK BLVD
City-St-Zip: LAND O LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BEAUMONT, KENNETH
Address: 433 FLAMINGO DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

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: KENNETH BEAUMONT

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date