

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000072175

Entity Name: BEAD BRITE RESEARCH, INC.

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

10905 KING BAY DR
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

10905 KING BAY DR
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 04-3765944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: VINCENT PERNICE

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: PSTD () Delete
Name: PERNICE, VINCENT
Address: 10905 KING BAY DR
City-St-Zip: BOCA RATON, FL 33498

Title: V () Delete
Name: PERNICE, PHILIP
Address: 10905 KING BAY DR
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: VINCENT PERNICE

Electronic Signature of Signing Officer or Director

PSTD

01/21/2005

Date