2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P03000098977 06-03-2004 90001 012 ***150.00 BEADLEMANIA, INC. Principal Place of Business Mailing Address 2761 OCEAN OAKS DRIVE S. UZUUUZUU 2761 OCEAN OAKS DRIVE S. FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034 3. Mailing Address 2. Princin-" Place of Business 401 401A S Suite, Apt. #, etc. Suite, Apt. #, etc. 03222003 CR2E034 (10/03) Applied For City & State 4. FEI Number City & State 57-1185661 Fernand ternandina Not Applicable \$8.75 Additional 5. Certificate of Status Desired Massau Nassau Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DYER, MARY T Street Address (P.O. Box Number is Not Acceptable) 2761 OCEAN OAKS DRIVE S. FERNANDINA BEACH, FL 32034 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the \Box Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. TITLE Change ☐ Addition TITLE ☐ Delete DYER, MARY T NAME NAME STREET ADDRESS STREET ADORESS 2761 OCEAN OAKS DRIVE S. CITY-ST-ZIP FERNANDINA BEACH, FL 32034 CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change DYER, CANDACE L NAME NAMÉ STREET ADDRESS 2761 OCÉAN OAKS DRIVE S. STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP FERNANDINA BEACH, FL 32034 Delete Change | ☐ Addition TITLE TITLE DYER, THOMPSON B II NAME NAME 2761 OCEAN OAKS DRIVE S. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FERNANDINA BEACH, FL 32034 ☐ Change Addition □ Delete TITLE DYER, THOMPSON B NAME NAME STREET ADDRESS 2761 OCEAN OAKS DRIVE S. STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH, FL 32034 CITY-ST-ZIF ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 904-277-002

FILED

Jun 03, 2004 8:00 am