

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099474

FILED  
Jan 25, 2005  
Secretary of State

Entity Name: THOMAS BERRIEN BECKS, INC

## Current Principal Place of Business:

113 BENT ARROW DR UNIT D  
JUPITER, FL 33458

## New Principal Place of Business:

## Current Mailing Address:

113 BENT ARROW DR UNIT D  
JUPITER, FL 33458

## New Mailing Address:

FEI Number: 20-0253279

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BECKS, THOMAS B  
4235 UNION SQUARE BLVD, SUITE 318  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

BECKS, THOMAS B  
113 BENT ARROW DRIVE UNIT D  
JUPITER, FL 33458 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: THOMAS BECKS

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: BECKS, THOMAS B  
Address: 113 BENT ARROW DR UNIT D  
City-St-Zip: JUPITER, FL 33458

Title: V ( ) Delete  
Name: SERIO, DANA L  
Address: 113 BENT ARROW DR UNIT D  
City-St-Zip: JUPITER, FL 33458

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: SERIO, DANA L  
Address: 113 BENT ARROW DR UNIT D  
City-St-Zip: JUPITER, FL 33458

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: DANA SERIO

VP

01/25/2005

Electronic Signature of Signing Officer or Director

Date