2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155797

Entity Name: B.E.A.M., INC.

FILED Apr 30, 2004 Secretary of State

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

158 PONCE DE LEON STREET 5867 LA COSTA DRIVE ROYAL PALM BEACH, FL 33411 US ORLANDO, FL 32807 US

Current Mailing Address: New Mailing Address:

158 PONCE DE LEON 5867 LA COSTA DRIVE ROYAL PALM BEACH, FL 33411 US ORLANDO, FL 32807 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

MOGUL, MARGUERITE M ESQ.

158 PONCE DE LEON STREET

ROYAL PALM BEACH, FL 33411 US

MOGUL, MARGUERITE M ESQ.

114 WEST RICH AVENUE

DELAND, FL 32720 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: 04/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition CRUZ, RICARDO CRUZ, RICARDO Name: Name: 158 PONCE DE LEON STREET 5867 LA COSTA DRIVE Address: Address: City-St-Zip: ROYAL PALM BEACH, FL 33411 City-St-Zip: ORLANDO, FL 32807

Title: S () Delete Title: S (X) Change () Addition

Name:MOGUL, MARGUERITE MName:CRUZ, RICARDOAddress:158 PONCE DE LEON STREETAddress:5867 LA COSTA DRIVECity-St-Zip:ROYAL PALM BEACH, FL 33411City-St-Zip:ORLANDO, FL 32807

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: RICARDO CRUZ P 04/30/2004