## 2005 FOR PROFIT CORPORATION ANNUAL REPORT



FILED Mar 30, 2005 8:00 am Secretary of State

| DOCUMENT # P0400037217  1. Entity Name BESWICK TECHNOLOGIES, INC.  |  |                       |   |               |  |                        | 03-30-2005 90          | 0040 002       | ***150.                  | 00                         |
|--|--|-----------------------|---|---------------|--|------------------------|------------------------|----------------|--------------------------|----------------------------|
| 931 NW 97TH AVENUE   |  |                       | Mailing Address 931 NW 97TH AVENUE PLANTATION, FL 33324 |               |  |                        |                        | 91             | JU32]                    | 149                        |
| Principal Place of Business     3.   |  |                       | . Mailing Address                                       |               |  |                        |                        |                |                          |                            |
| Suite, Apt. #, etc.  |  | Suite                 | Suite, Apt. #, etc.                                     |               |  | 01032005               | Chg-P                  | CR2E00         | 34 (10/03)               |                            |
| City & Stat  | е  | City                  | City & State  |               |  | 4. FEI Numbe           | 05062                  | 5a_            | — <del>—</del> —         | plied For<br>at Applicable |
| Zip  | Country  | Zip                   |   | Coun          | try  | 5. Certificate         | of Status Desired      |                | \$8.75 Add<br>ee Require | fitional<br>d              |
| 6. Name and Address of Current Registered Agent Name   |  |                       |   |               |  | 7. Name and            | Address of New R       | tegistered A   | gent                     | -                          |
| FLORIDA INCORPORATORS, INC.<br>8875 HIDDEN RIVER PARKWAY SUITE 300<br>TAMPA, FL 33637-2087   |  |                       |   |               | Street Address (P.O. Box Number is Not Acceptable) |                        |                        |                |                          |                            |
| AWEA, F  | L 33031-2061   |                       |   |               | City   |                        |                        | FL             | Zip Cod                  | e                          |
| The above named entity submits this statement for the purpose of changing its registered office or registered the obligations of registered agent. |  |                       |   |               |  |                        | h, in the State of Fic |                | amiliar with,            | and accept                 |
| SIGNATURE_   | Signature, typed of printed name of rogistered a                             | ngent and tide if app | No Nicable (NO  | TE: Registere | d Agent signature requ                             | ared when reinstating) |                        | DATE           |                          | ····                       |
|  | E NOW!!! FEE IS \$150.00<br>ay 1, 2005 Fee will be \$5                       | I                     | 9. Election Campa<br>Trust Fund Con                     |               |  | 55.00 May Be           |                        |                |                          |                            |
| 10.  | OFFICERS A   | ND DIRECTO            | RS  | 11.           |  | ADDITIONS/             | CHANGES TO OFF         | ICERS AND      | DIRECTOR                 | S IN 11                    |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  | D<br>BESWICK, KEITH A<br>931 NW 97TH AVENUE<br>PLANTATION, FL 33324          |                       | □ Delete  |               |  |                        |                        |                | Change                   | Addition                   |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  | D<br>WYSE, KERRI A<br>931 NW 97TH AVENUE<br>PLANTATION, FL 33324             |                       | ☐ Delete  |               |  |                        |                        |                | ☐ Change                 | ☐ Addition                 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  |  |                       | Delete  |               |  |                        |                        |                | ☐ Change                 | Addition                   |
| TITLE NAME STREET ADDRESS CITY-SI-ZIP  |  |                       | ☐ Delete  |               |  | -                      |                        |                | Change                   | Addition                   |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  |  |                       | ☐ Delete  |               |  |                        |                        |                | ☐ Change                 | ☐ Addition                 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  |  |                       | ☐ Delete  |               | - 1  | -                      | -                      |                | Change                   | ☐ Addition                 |
|  | certify that the information supplied<br>ton this report or supplemental rep | with this filing      | does not qualify to                                     | or the exe    | mption stated in                                   | Section 119.07(3)      | i), Florida Statutes.  | I further cert | ify that the i           | nformation                 |

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it 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 it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

KEITH A. BESWICK