

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087822

FILED
Jul 01, 2005
Secretary of State

Entity Name: BEIJO BAGS OF FLORIDA, INC.

Current Principal Place of Business:

13059 BENT PINE CT. E.
JACKSONVILLE, FL 32246

New Principal Place of Business:

12998 CHELSEA HARBOR DR. S.
JACKSONVILLE, FL 32224

Current Mailing Address:

13059 BENT PINE CT. E.
JACKSONVILLE, FL 32246

New Mailing Address:

12998 CHELSEA HARBOR DR. S.
JACKSONVILLE, FL 32224

FEI Number: 77-0637385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, CHARLES
3991 CHICORA WOOD PL.
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

ROTH, CHARLES
12998 CHELSEA HARBOR DR S.
JACKSONVILLE, FL 32224 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: CHARLES ROTH

07/01/2005

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: PCEO () Delete
Name: ROTH, CHARLES B
Address: 3991 CHICORA WOOD PL.
City-St-Zip: JACKSONVILLE, FL 32224

Title: V () Delete
Name: SHUMAN, JANET M
Address: 13059 BENT PINE CT. E.
City-St-Zip: JACKSONVILLE, FL 32246

Title: V () Delete
Name: RIDLING, TIM W
Address: 13059 BENT PINE CT. E.
City-St-Zip: JACKSONVILLE, FL 32246

Title: CFOS () Delete
Name: ROTH, MARTA M
Address: 3991 CHICORA WOOD PL.
City-St-Zip: JACKSONVILLE, FL 32224

Title: T () Delete
Name: ROTH, MARTA M
Address: 3991 CHICORA WOOD PL.
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: ROTH, CHARLES B
Address: 12998 CHELSEA HARBOR DR S.
City-St-Zip: JACKSONVILLE, FL 32224

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

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

Title: CFOS (X) Change () Addition
Name: ROTH, MARTA M
Address: 12998 CHELSEA HARBOR DR. S
City-St-Zip: JACKSONVILLE, FL 32224

Title: T (X) Change () Addition
Name: ROTH, MARTA M
Address: 12998 CHELSEA HARBOR DR S.
City-St-Zip: JACKSONVILLE, FL 32224

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: CHARLES ROTH

PCEO

07/01/2005

Electronic Signature of Signing Officer or Director

Date