

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109567

Entity Name: BEAM DIRECT INC

FILED
Jul 21, 2005
Secretary of State

Current Principal Place of Business:

56 PUTTER DRIVE
PALM COAST, FL 32164

New Principal Place of Business:

314 MOODY BLVD
A
FLAGLER BEACH, FL 32136

Current Mailing Address:

56 PUTTER DRIVE
PALM COAST, FL 32164

New Mailing Address:

30 PHILMONT LANE
PALM COAST, FL 32164

FEI Number: 71-0878731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALE, MILTON B JR
37 VILLAGE DRIVE
FLAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

HALE, MILTON B
37 VILLAGE DR.
FLAGLER BEACH, FL 32136 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: MILTON HALE

07/21/2005

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: P () Delete
Name: SAMMELMAN, MARC
Address: 55 PUTTER DRIVE
City-St-Zip: PALM COAST, FL 32164

Title: VP (X) Delete
Name: SCHWEIGERT, JASON
Address: 55 PUTTER DRIVE
City-St-Zip: PALM COAST, FL 32164

Title: VP (X) Delete
Name: SCHWEIGERT, SCOTT
Address: 55 PUTTER DRIVE
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAMMELMAN, MARC
Address: 314 A MOODY BLVD
City-St-Zip: FLAGLER BEACH, FL 32136

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

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

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: MARC SAMMELMAN

P

07/21/2005

Electronic Signature of Signing Officer or Director

Date