

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112239

FILED
Aug 22, 2005
Secretary of State

Entity Name: BETA & BETA CORPORATION

Current Principal Place of Business:

4264 SW 10TH COURT
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

4264 SW 10TH COURT
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 20-1446097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETA, JOHN
4264 SW 10TH COURT
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

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:

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: PD () Delete
Name: BETA, JOHN
Address: 4264 SW 10TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VSD () Delete
Name: BETA, JUDITH
Address: 4264 SW 10TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BETA, JOHN
Address: 1286 SW 44TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VSD (X) Change () Addition
Name: BETA, JUDITH
Address: 1286 SW 44TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: JOHN BETA

PRES

08/22/2005

Electronic Signature of Signing Officer or Director

Date