

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119953

FILED
Apr 25, 2005
Secretary of State

Entity Name: BEACON HOME SERVICES CORPORATION

Current Principal Place of Business:

2147 BALSAN WAY
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

2147 BALSAN WAY
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-1535395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 E. JEFFERSON ST.
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BESIO, CAROL
Address: 6833 CREFT CIRCLE
City-St-Zip: INDIAN TRAIL, NC 28079

Title: V () Delete
Name: IMBO, CHRISTOPHER
Address: 2147 BALSAN WAY
City-St-Zip: WELLINGTON, FL 33414

Title: ST () Delete
Name: IMBO, JOANN
Address: 2147 BALSAN WAY
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BESIO, CAROL
Address: 6833 CREFT CIRCLE
City-St-Zip: INDIAN TRAIL, NC 28079

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

Title: S (X) Change () Addition
Name: IMBO, JOANN
Address: 2147 BALSAN WAY
City-St-Zip: WELLINGTON, FL 33414

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: JOANN IMBO

SEC

04/25/2005

Electronic Signature of Signing Officer or Director

Date