

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138154

FILED
Apr 29, 2005
Secretary of State

Entity Name: BEER FAMILY ENTERPRISES INC.

Current Principal Place of Business:

8321 NW 46 CT.
LAUDERHILL, FL 33352

New Principal Place of Business:

8321 NW 46 CT.
LAUDERHILL, FL 33351

Current Mailing Address:

8321 NW 46 CT.
LAUDERHILL, FL 33352

New Mailing Address:

8321 NW 46 CT.
LAUDERHILL, FL 33351

FEI Number: 20-1725746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEER, BARBARA
8321 NW 46 CT.
LAUDERHILL, FL 33352 US

Name and Address of New Registered Agent:

BEER, BARBARA
8321 NW 46 CT.
LAUDERHILL, FL 33351 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: _____

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: BEER, BARBARA
Address: 8321 NW 46 CT.
City-St-Zip: LAUDERHILL, FL 33352

Title: D () Delete
Name: BEER, BARBARA
Address: 8321 NW 46 CT.
City-St-Zip: LAUDERHILL, FL 33352

Title: D () Delete
Name: BEER, GARY
Address: 8321 NW 46 CT.
City-St-Zip: LAUDERHILL, FL 33352

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: BEER, BARBARA
Address: 8321 NW 46 CT.
City-St-Zip: LAUDERHILL, FL 33351

Title: D (X) Change () Addition
Name: BEER, BARBARA
Address: 8321 NW 46 CT.
City-St-Zip: LAUDERHILL, FL 33351

Title: D (X) Change () Addition
Name: BEER, GARY
Address: 8321 NW 46 CT.
City-St-Zip: LAUDERHILL, FL 33351

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: BARBARA BEER

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date