

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000006655

FILED
Jun 25, 2004
Secretary of State

Entity Name: BEECHER BROOK COMPANY, INC.

Current Principal Place of Business:

1334 TIMBERLANE ROAD, SUITE 108
TALLAHASSEE, FL 32312

New Principal Place of Business:

127 MEADOWOOD CT.
TALLAHASSEE, FL 32312

Current Mailing Address:

1334 TIMBERLANE ROAD, SUITE 108
TALLAHASSEE, FL 32312

New Mailing Address:

127 MEADOWOOD CT.
TALLAHASSEE, FL 32312

FEI Number: 59-3165424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTS, HERMAN
1342 TIMBERLANE ROAD, SUITE 201-D
TALLAHASSEE, FL 32312 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: PDT () Delete
Name: PITTS, HERMAN
Address: 1342 TIMBERLANE ROAD, SUITE 201-D
City-St-Zip: TALLAHASSEE, FL 32312

Title: D (X) Delete
Name: RODRIGUEZ, ANARES F
Address: 4994 KEOHONE DT
City-St-Zip: TALLAHASSEE, FL 32309

Title: D (X) Delete
Name: DONNELLAN, WILLIAM G
Address: 1249 PENNY LANE
City-St-Zip: TALLAHASSEE, FL 32312

Title: D (X) Delete
Name: ZIMMERAN, CURTIS
Address: 7165 HEARTLAND CIRCLE
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: HERMAN C. PITTS

PDT

06/25/2004

Electronic Signature of Signing Officer or Director

Date