2005 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE:

FILED Apr 21, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P93000068494 1. Entity Name BEEL DESIGNS, INC. Principal Place of Business Mailing Address 256 COBLE DRIVE 256 COBLE DRIVE LONGWOOD, FL 32779 LONGWOOD, FL 32779 04152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2070194 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEIB, RALPH DO NOT WRITE 256 COBLE DRIVE LONGWOOD, FL 32779 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or brinted name of registered agent and title it applicable. (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME LEIB, RALPH STREET ADDRESS 256 COBLE DRIVE CITY-ST-ZIP LONGWOOD, FL 32779 .000000319583 04/21/05-80003-015 150.00 THE NAME LEIB, BRIAN STREET ADDRESS 256 COBLE DRIVE CITY-ST-ZIP LONGWOOD, FL 32779 TITLE HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR