## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with an address

with all other like empowered

## Feb 14, 2005 8:00 am Secretary of State DOCUMENT # P94000028221 1. Entity Name 02-14-2005 90062 002 \*\*\*150.00 BEARD'S ENGINE SERVICE, INC. Principal Place of Business Mailing Address 629 NE 3RD ST 629 NE 3RD ST DANIA FL 33004 **DANIA FL 33004** 2. Principal Place of Business 3. Mailing Address. 629 NE 3 QU 629 NE3RDS+ Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 6 6 City & State 4. FEI Number City & State Applied For 65-0502335 DANIA BEALL FI DANIA Beach Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired BROWAYC 33004 BROWMY Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BEARD, KEVIN L Street Address (P.O. Box Number is Not Acceptable) **629 NE 3RD ST DANIA FL 33004** =Zip:Code 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 S \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition BEARD, KEVIN NAME NAME STREET ADDRESS 629 NE 3RD ST STREET ADDRESS CITY-ST-7IP **DANIA FL 33004** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing 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

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