2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

P94000041155 DOCUMENT # P94000041155-FILED 1. Entity Name B.N.E., INC. 05 MAY 16 PM 12: 55 SECRETARY OF STATE Principal Place of Business Mailing Address 2804 BRIARWOOD LANE 2804 BRIARWOOD LANE SEBRING FL 33875 SEBRING FL 33875 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0503119 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent EGAN, JAMES P Street Address (P.O. Box Number is Not Acceptable) 2804 BRIARWOOD LANE SEBRING FL 33875 City 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 punied name of registered agent and title if applicable (NOTE: Registered Agent signature required when revisiating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ." Delete THE ☐ Change Addition NAME JAMES P. EGAN. NAME 2804 BRIARWOOD LANE STREET ADDRESS STREET ADDRESS SEBRING FL 33875 CLTY-ST-71P CITY-SI-ZIP HILE Detele THE ☐ Change Addition EGAN, JAMES P NAME NAME STREET ADDRESS 2804 BRIARWOOD LANE STREET ADDRESS CITY-ST-ZIP SEBRING FL 33875 CITY ST-ZIP TATLE ☐ Delete IIILE Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THTLE ☐ Defete TITLE 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-ZP 12. I hereby 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 changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

03-11-2005 90305 034 *** 150.00