2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 06, 2004
Secretary of State

DOCUMENT# P94000042205

Entity Name: BEISSEL INVESTMENTS, INC.

Current Principal Place of Business:

1336 CR 459
LAKE PANASOFFKEE, FL 33538

New Principal Place of Business:

Current Mailing Address:

1336 CR 459
LAKE PANASOFFKEE, FL 33538

New Mailing Address:

FEI Number: 65-0498526 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BEISSEL, JUERGEN J
1336 CR-459
LAKE PANASOFFKEE, FL 33538 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: BEISSEL, JUERGEN
Address: 1336 CR 459
City-St-Zip: LAKE PANASOFFKEE, FL 33538

Title: D ( ) Delete
Name: BEISSEL, IRENE
Address: 1336 CR 459
City-St-Zip: LAKE PANASOFFKEE, FL 33538

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JUERGEN BEISSEL D 04/06/2004
Electronic Signature of Signing Officer or Director Date