

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000181

FILED
Feb 23, 2004
Secretary of State

Entity Name: BEEBE DESIGN STUDIO ARCHITECTS, INC.

Current Principal Place of Business:

909 SOUTH TAMIAMI TRAIL
SUITE 210
NOKOMIS, FL 34275

New Principal Place of Business:

825 SOUTH TAMIAMI TRAIL
SUITE 1
VENICE, FL 34285

Current Mailing Address:

909 SOUTH TAMIAMI TRAIL
SUITE 210
NOKOMIS, FL 34275

New Mailing Address:

825 SOUTH TAMIAMI TRAIL
SUITE 1
VENICE, FL 34285

FEI Number: 65-0553774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOONE, JEFFREY A
1001 AVENIDA DEL CIRCO
VENICE, FL 34285 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: PD () Delete
Name: BEEBE, MARK A
Address: 601 BAY POINT AVENUE
City-St-Zip: NOKOMIS, FL 34275

Title: STD () Delete
Name: BEEBE, TAMMY W
Address: 601 BAY POINT AVENUE
City-St-Zip: NOKOMIS, FL 34275

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: TAMMY W. BEEBE

STD

02/23/2004

Electronic Signature of Signing Officer or Director

Date