

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000037979

FILED
Jul 02, 2004
Secretary of State

Entity Name: BEE BROTHERS DEVELOPMENT INC.

Current Principal Place of Business:

7221 NW 1ST STREET
PEMBROKE PINES, FL 33024

New Principal Place of Business:

7210 NW 1ST STREET
PEMBROKE PINES, FL 33024

Current Mailing Address:

8362 PINES BLVD.
#258
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 65-0580321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURNS, JAMES D
8362 PINES BLVD.
#258
PEMBOKE PINES, FL 33024 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BURNS, JAMES
Address: 8362 PINES BLVD, #258
City-St-Zip: PEMBROKE PINES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BURNS, JAMES
Address: 8362 PINES BLVD, #258
City-St-Zip: PEMBROKE PINES, FL 33024

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: JAMES D. BURNS

PD

07/02/2004

Electronic Signature of Signing Officer or Director

Date