2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFI

SIGNATURE:

FILED Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # P95000070918 1. Entity Name TO BEAN OR NOT TO BEAN, INC. Mailing Address Principal Place of Business 1878 DR ANDRES WAY 12801 W. SUNRISE BLVD. **#1503 DELRAY BEACH FL 33445** SUNRISE FL 33323 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 65-0608009 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MANSFIELD, GARY Street Address (P.O. Box Number is Not Acceptable) 1878 - C DR. ANDRAS WAY DELRAY BEACH FL 33448 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, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE 1S \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete ☐ Change Addition NAME MANSFIELD, MURIEL NAME U00000334957 STREET ADDRESS 1878 - C DR. ANDRAS WAY STREET ADDRESS 04/27/05-80065-022 150.00 CHY-ST-ZIP DELRAY BEACH FL 33445 CITY-ST-ZIP Delete TITLE ☐ Channe Addition MANSFIELD, LAWRENCE NAME STREET ADDRESS 1878 - C DR. ANDRAS WAY STREET ADDRESS CITY_ST-7IP **DELRAY BEACH FL 33445** CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME MANSFIELD, GARY MAME STREET ADDRESS 1878 - C DR. ANDRAS WAY STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL 33445 CITY ST-ZIP TITLE ☐ Ωelete TITLE ☐ Additio ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 accordate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receive of trustee empowered to execute this report as required by Chapter 607. Florida Statutes and triat my name appears in Block 10 or Block 10 shiell report is true and accordate and that my signature shall have the same legal of the same legal

ER OR DIRECTOR