

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000089215

Entity Name: BEADS, F.O.B., INC.

FILED  
Jan 31, 2005  
Secretary of State

## Current Principal Place of Business:

2312 GULF GATE DRIVE  
SARASOTA, FL 34231 US

## New Principal Place of Business:

## Current Mailing Address:

2312 GULF GATE DRIVE  
SARASOTA, FL 34231 US

## New Mailing Address:

FEI Number: 65-0643384

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROKNICH, NICK III  
1819 MAIN ST  
SUITE 610  
SARASOTA, FL 34236 US

## Name and Address of New Registered Agent:

MCGINNESS, W. LEE  
1800 SECONDD ST.  
SUITE 971  
SARASOTA, FL 34236 US

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: W. LEE MCGINNESS

01/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MONTAGUE, MARTHA E  
Address: 5452 AZURE WAY  
City-St-Zip: SARASOTA, FL 34242

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARTHA MONTAGUE

D

01/31/2005

Electronic Signature of Signing Officer or Director

Date