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May 13 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000068941 (9)

1. Corporation Name
BEDDER KNIGHTS, INC.



Principal Place of Business Mailing Address
C/O EDWARD P. PHILLIPS, P.A.
1881 UNIVERSITY DRIVE #206
CORAL SPRINGS FL 33071
C/O EDWARD P. PHILLIPS, P.A.
1881 UNIVERSITY DRIVE #206
CORAL SPRINGS FL 33071-8825

3. Date Incorporated or Qualified 08/19/1996
3a. Date of Last Report n/a

2. Principal Place of Business 2a. Mailing Address
21 Raoul Lopez 26 Raoul Lopez
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 1701 N.W. 126th Dr. 27 1701 N.W. 126th Dr.
City & State City & State
23 Coral Springs, FL 28 Coral Springs, FL
Zip Country Zip Country
24 33071 25 USA 29 33071 30 USA

4. FEI Number Applied For
 Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
LOPEZ, RAUL
C/O EDWARD P. PHILLIPS, P.A.
1881 UNIVERSITY DRIVE #206
CORAL SPRINGS FL 33071

10. Name and Address of New Registered Agent
81 Name Raoul Lopez
82 Street Address (P.O. Box Number is Not Acceptable) 1701 N.W. 126th Dr.
83
84 City Coral Springs FL 85 Zip Code 33071

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept, the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Raoul Lopez DATE: 4-28-97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
D	LOPEZ, RAUL	1701 NW 126TH DRIVE	CORAL SPRINGS FL 33071	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
1.1	1.2	1.3	1.4	<input type="checkbox"/>	<input type="checkbox"/>
2.1	2.2	2.3	2.4	<input type="checkbox"/>	<input type="checkbox"/>
3.1	3.2	3.3	3.4	<input type="checkbox"/>	<input type="checkbox"/>
4.1	4.2	4.3	4.4	<input type="checkbox"/>	<input type="checkbox"/>
5.1	5.2	5.3	5.4	<input type="checkbox"/>	<input type="checkbox"/>
6.1	6.2	6.3	6.4	<input type="checkbox"/>	<input type="checkbox"/>

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Raoul Lopez DATE: 4-28-97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)