2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2005 08:00 AM DOCUMENT # P96000086937 **Secretary of State** BEAST AND FEAST, INC. Principal Place of Business Mailing Address 24814 S.W. 177TH AVENUE 24814 S.W. 177TH AVENUE HOMESTEAD, FL 33031 HOMESTEAD, FL 33031 03042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0702440 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARLETT, JAMES W 9810 S.W. 158TH STREET DO NOT WRITE MIAMI, FL 33157 IN THIS SPACE 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, typed or printed name of registered agent and attail applicable (NOTE: Registered Agent signature required when remetaling) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAKE BARLETT, JAMES W 9810 S.W. 158TH STREET STREET ADDRESS CATY-ST-ZIP MIAMI, FL 33157 VSD UNOU00328169 04/25/05-80067-001 150.00 TITLE BARLETT, SHARON O RAME STREET ADDRESS 9810 S.W. 158TH STREET CATY ST ZIP MIAMI, FL 33157 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE HILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST-ZIP DDE EAML STREET ADDRESS

FILED

12. Thereby 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Many D. **Manufort** Sharen Obaylett** 4-18-05*** 305-248-44444**

SIGNATURE: **Many D. **Manufort** Sharen Obaylett** 4-18-05**** 305-248-44444**

The corporation of the receiver or trustee empowered.

**The corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed or on an attachment with an address, with all other like empowered.

**The corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed or on an attachment with an address, with all other like empowered.

**The corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, I turned under outhing the chapter of the corporation of the corporation of the same legal effect as if made under outhing the chapter for the same legal effect as if made under outhing the chapter for the same legal effect as if made under outhing the chapter for the same legal effect as if made under outhing the chapter for the same legal effect as if made under outhing the chapter for the same legal effect as if made under outhing the chapter for the same legal effect as if made under outhing the chapter for the same legal effect as if made under outhing the c

CITY-ST ZIP