~ 2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like

Jan 23, 2004 08:00 AM Secretary of State **DOCUMENT # P97000002877** B. E. L. CONSULTANTS, INC. Principal Place of Business Mailing Address 138 PALM COAST PKWY NE 138 PALM COAST PKWY NE PALM COAST, FL 32137 PALM COAST, FL 32137 01202004 No Cha P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3434222 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent DO NOT WRITE KATZ, B. PAUL ESQ 1 FLORIDA PARK DRIVE NORTH IN THIS SPACE SUITE 110 SUNRISE PLAZA PALM COAST, FL 32137 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 title if applicable. (NOTE: Registered Agent argnature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U000000011266 Trust Fund Contribution. Added to Fees 22/04-80031-004 OFFICERS AND DIRECTORS 10. TITLE NAME LEMIEUX, BERTRAND E STREET ADDRESS 7 AVENUE DE LA MER #604 CITY-ST ZIP PALM COAST, FL 32137 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST ZIP IN THIS SPACE NAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI E STREET ADDRESS 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 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

FILED