

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000015901

Entity Name: BETA VENTURES, INC.

FILED
Apr 16, 2004
Secretary of State

Current Principal Place of Business:

7677 SO MILITARY TRAIL
LAKE WORTH, FL 33463

New Principal Place of Business:

1535 "B" ROAD
LOXAHATCHEE, FL 33470

Current Mailing Address:

7677 SO MILITARY TRAIL
LAKE WORTH, FL 33463

New Mailing Address:

1535 "B" ROAD
LOXAHATCHEE, FL 33470

FEI Number: 65-0998299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, DONALD J
1400 CETREPARK BLVD. STE 909
WEST PALM BEACH, FL US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOYD, WILLIAM W
Address: 7677 SO MILITARY TRAIL
City-St-Zip: LAKE WORTH, FL 33463

Title: D () Delete
Name: BOYD, TRACEY F
Address: 7677 SO MILITARY TRAIL
City-St-Zip: LAKE WORTH, FL 33463

Title: D () Delete
Name: BOYD, ADAM M
Address: 7677 SO MILITARY TRAIL
City-St-Zip: LAKE WORTH, FL 33463

Title: D () Delete
Name: BOYD, ERIN M
Address: 7677 SO MILITARY TRAIL
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOYD, WILLIAM W
Address: 1535 "B" ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D (X) Change () Addition
Name: BOYD, TRACEY F
Address: 1535 "B" ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D (X) Change () Addition
Name: BOYD, ADAM M
Address: 1535 "B" ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D (X) Change () Addition
Name: BOYD, ERIN M
Address: 1535 "B" ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

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: TRACEY F. BOYD

D

04/16/2004

Electronic Signature of Signing Officer or Director

_____ Date