

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000044377

FILED
Apr 26, 2005
Secretary of State

Entity Name: BEACON ASSET MANAGEMENT, INC.

Current Principal Place of Business:

14025 N DALE MABRY HWY
TAMPA, FL 33618 US

New Principal Place of Business:

14039 N DALE MABRY HWY
TAMPA, FL 33618 US

Current Mailing Address:

14025 N DALE MABRY HWY
TAMPA, FL 33618 US

New Mailing Address:

14039 N DALE MABRY HWY
TAMPA, FL 33618 US

FEI Number: 59-3301558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MICHAEL, LAVOY
14039 N DALE MABRY HWY
TAMPA, FL 33618 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: MICHAEL LAVOY

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LAVOY, MICHAEL L
Address: 3002 ST CHARLES DR
City-St-Zip: TAMPA, FL 33618

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: MICHAEL LAVOY

PSTD

04/26/2005

Electronic Signature of Signing Officer or Director

Date