

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000077755

FILED
Feb 18, 2004
Secretary of State

Entity Name: RICHARD BEATTIE ENTERPRISES, INC.

Current Principal Place of Business:

4317 FORTUNE PL
A
MELBOURNE, FL 32904

New Principal Place of Business:

5155 HIGHWAY 520
A
COCOA, FL 32926

Current Mailing Address:

4317 FORTUNE PL
A
MELBOURNE, FL 32904

New Mailing Address:

5155 HIGHWAY 520
A
COCOA, FL 32926

FEI Number: 59-3479909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEATTIE, RICHARD L
4317 FORTUNE PL
STE A
MELBOURNE, FL 32904

Name and Address of New Registered Agent:

BEATTIE, RICHARD L
5155 HIGHWAY 520
STE A
COCOA, FL 32926

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:

02/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEATTIE, RICHARD L
Address: 2930 BRANDYWINE LN.
City-St-Zip: MELBOURNE, FL 32904

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: RICHARD L. BEATTIE

D

02/18/2004

Electronic Signature of Signing Officer or Director

Date