

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000088732

Entity Name: B & E CONTROL, INC.

FILED
Feb 14, 2005
Secretary of State

Current Principal Place of Business:

100 OCEAN DRIVE
#51
LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2417
KEY LARGO, FL 330377417

New Mailing Address:

FEI Number: 65-0789209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUBER, EARL L
100 OCEAN DRIVE, SLIP #51
KEY LARGO, FL 330377417 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: P () Delete
Name: HAUBER, EARL L
Address: 100 OCEAN DRIVE, SLIP 51
City-St-Zip: KEY LARGO, FL 330377417

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: FREMAN, PATRICIA A
Address: 100 OCEAN DRIVE , SLIP 51
City-St-Zip: KEY LARGO, FL 330377417

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: EARL L. HAUBER

P

02/14/2005

Electronic Signature of Signing Officer or Director

Date