2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 30, 2005 08:00 AM Secretary of State

Daytime Phone #

| DOCUMENT # P97000091658 1. Enity Name THREE BEES, INC. | | | | Secretary of State |
|--|---|--|---------------------------------------|--|
| 802 N 31 CT. | | failing Address 302 N 31 CT. HOLLYWOOD, FL 33021 | | |
| DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent | | | | 03112005 No Chg-P CR2E034 (10/03) 4. FEI Number |
| 2501 HOL | CY, DEBORAH S ESQ. LYWOOD BLVD., STE. 206 DOD, FL 33020 | ÷ ÷: | | DO NOT WRITE IN THIS SPACE |
| 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 signature required when reinstating) DATE | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DPTS BESU, ANA 2201 N OCEAN BLVD FT. LAUDERDALE, FL 33305 | CTORS | · · · · · · · · · · · · · · · · · · · | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP BESU, JOHN 802 N 31 CT. HOLLYWOOD, FL 33021 | | | 0.0000280211 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | · | | DO NOT WRITE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | IN THIS SPACE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <u>+ 40 - 7 18273</u> | | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | | | | |
| 12. I hereby certify that the information supplied with this filing 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 eath; 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 changed, or on an attachment with an address, with all other like empowered. | | | | |
| SIGNATURE: Date Daysine Phone & Date Daysine Phone & Daysine P | | | | |