2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000100702

Entity Name: BETH & WENDY CORPORATION

FILED Jan 18, 2005 Secretary of State

Current P	rincipal Place of E	Business:	New Principal Place	of Business:	
1502 N. 31 TAMPA, F	IST STREET L 333605				
Current Mailing Address:			New Mailing Addres	New Mailing Address:	
PO BOX 7 TAMPA, F	5127 L 336750127				
FEI Number:	: 59-3479044 FE	Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and	l Address of Curre	nt Registered Agent:	Name and Address	of New Registered Agent:	
TAMPA, F	T 25TH AVE L 33619 US				
	e named entity subm e of Florida.	nits this statement for the p	ourpose of changing its registere	ed office or registered agent, or both,	
SIGNATU	RE:				
	Electronic Si	gnature of Registered Ag	ent	Date	
Election Car					
Election Cal	mpaign Financing Trus	st Fund Contribution ().			
	mpaign Financing True S AND DIRECTOR		ADDITIONS/CHANG	ES TO OFFICERS AND DIRECTORS:	
OFFICERS Title: Name: Address:		S:	ADDITIONS/CHANG Title: Name: Address: City-St-Zip:	ES TO OFFICERS AND DIRECTORS: () Change () Addition	
	S AND DIRECTOR P () Dele MCQUEEN, ANNE 1502 N. 31ST STREE	S: te ET	Title: Name: Address:		
OFFICERS Title: Name: Address: City-St-Zip: Title: Name: Address:	S AND DIRECTOR P () Dele MCQUEEN, ANNE 1502 N. 31ST STREE TAMPA, FL 33605 V () Dele FRITZ, JOSEPH R 1502 N. 31ST STREE	S: te ET te	Title: Name: Address: City-St-Zip: Title: Name: Address:	() Change () Addition	

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: ANNE MCQUEEN PRES 01/18/2005