

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000103105

Entity Name: BEVAN & CO. INC.

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

6309 CORPORATE COURT
#103
FORT MYERS, FL 33919 US

New Principal Place of Business:

1200 MASANABO LANE
FORT MYERS, FL 33919 US

Current Mailing Address:

PO BOX 60777
FORT MEYERS, FL 33906

New Mailing Address:

PO BOX 60777
FORT MEYERS, FL 33906 US

FEI Number: 65-0800526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEVAN, JANE
6309 CORPORATE COURT
#103
FT MYERS, FL 33919 US

Name and Address of New Registered Agent:

BEVAN, JANE
1200 MASANABO LANE
FORT MYERS, FL 33919 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:

06/29/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEVAN, ANDREW
Address: 1200 MASANABO LANE
City-St-Zip: FT MYERS, FL 33919

Title: D () Delete
Name: BEVAN, BRIAN
Address: 1200 MASANABO LANE
City-St-Zip: FT MYERS, FL 33919

Title: D () Delete
Name: BEVAN, JANE
Address: 1200 MASANABO LANE
City-St-Zip: FT MYERS, FL 33919

Title: D () Delete
Name: BEVAN, LISA
Address: 1200 MASANABO LANE
City-St-Zip: FT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ANDREW BEVAN

D

06/29/2005

Electronic Signature of Signing Officer or Director

Date