

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000042827

FILED
Jan 18, 2004
Secretary of State

Entity Name: BEE FLIES, INC.

Current Principal Place of Business:

2519 SWEETWATER TRAIL
MAITLAND, FL 32751

New Principal Place of Business:

2519 SWEETWATER TRAIL
WINTER PARK, FL 32789

Current Mailing Address:

2519 SWEETWATER TRAIL
MAITLAND, FL 32751

New Mailing Address:

2519 SWEETWATER TRAIL
WINTER PARK, FL 32789

FEI Number: 59-3513478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAUSZ, A B
2519 SWEETWATER TRAIL
MAITLAND, FL 32751

Name and Address of New Registered Agent:

GAUSZ, A B
2519 SWEETWATER TRAIL
WINTER PARK, FL 32789

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: _____

01/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: GAUSZ, A B
Address: 2519 SWEETWATER TRAIL
City-St-Zip: MAITLAND, FL 32751

Title: D () Delete
Name: GAUSZ, A B
Address: 2519 SWEETWATER TRAIL
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: GAUSZ, A B
Address: 2519 SWEETWATER TRAIL
City-St-Zip: WINTER PARK, FL 32789

Title: D (X) Change () Addition
Name: GAUSZ, A B
Address: 2519 SWEETWATER TRAIL
City-St-Zip: WINTER PARK, FL 32789

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: A B GAUSZ

PRES

01/18/2004

Electronic Signature of Signing Officer or Director

Date