2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054520

Entity Name: BEANZ INCORPORATED

FILED Jul 03, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4464 N. WASHINGTON BLVD. SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

4464 N. WASHINGTON BLVD. SARASOTA, FL 34243

FEI Number: 65-0848569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

O'CONNOR, PATRICK M 2240 BELLEAIR ROAD SUITE 160 CLEARWATER, FL 33764

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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

OVADIA, JACK OVADIA, JACK Name: Name:

8251 15TH STREET EAST 4464 N. WASHINGTON BLVD. Address: Address: City-St-Zip: SARASOTA, FL 34243 City-St-Zip: SARASOTA, FL 34234

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 Statutés. 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: JACK OVADIA **PRES** 07/03/2004 The corporation has indicated in accordance with s. 607.193(2)(b), F.S., it did not receive the prior notice. They have requested the late fee be waived.