

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000066944

Entity Name: BEAK INCORPORATED

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

207 US 27TH SOUTH
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

207 US 27TH SOUTH
SEBRING, FL 33870

New Mailing Address:

FEI Number: 65-0860184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, BEVERLY
1196 CAMARO DR.
SEBRING, FL 33872 US

Name and Address of New Registered Agent:

BENNETT, BEVERLY
301 SWALLOW AVE.
SEBRING, FL 33872 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: BEVERLY BENNETT

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BASS, RONALD B
Address: 1196 CAMARO DR
City-St-Zip: SEBRING, FL 33872

Title: VP () Delete
Name: BENNETT, BEVERLY
Address: 1196 CAMARO DR
City-St-Zip: SEBRING, FL 33872

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: BENNETT, BEVERLY
Address: 301 SWALLOW AVE.
City-St-Zip: SEBRING, FL 33872

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: BEVERLY BENNETT

VP

01/10/2005

Electronic Signature of Signing Officer or Director

Date