2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 14, 2005 08:00 AM Secretary of State DOCUMENT # P98000072028 1. Entity Name BIG BEAT, INC. Mailing Address Principal Place of Business 1515 UNIVERSITY DRIVE, SUITE 108A CORAL SPRINGS FL 33071 1515 UNIVERSITY DRIVE, SUITE 108A CORAL SPRINGS FL 33071 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (10/04) 1st MOORE City & State Applied For City & State 4. FEI Number 65-0867155 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WEISBACH, RICHARD LLOYD Street Address (P.O. Box Number is Not Acceptable) 1515 UNIVERSITY DR #108-A CORAL SPRINGS FL 33071 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE TITLE Delete WEISBACH, RICHARD LLOYD NAME 1515 UNIVERSITY DR #108-A STREFT ADDRESS STAFET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33071 CITY-ST-ZIP ☐ Change ☐ Addition TITLE D ☐ Delete TITLE U00000303467 WEISBACH, RICHARD LLOYD NAME NAME 04/14/05-80004-013 150.00 STREET ADDRESS 1515 UNIVERSITY DR #108-A STREET ADDRESS CORAL SPRINGS FL 33071 CITY-Si-ZIP CITY-ST-ZIP Change Addition 🔲 TITLE ☐ Defete TOTA F NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY - ST - ZIP Change Addition TIT: F TITLE Delete NAME NAMA STREET ADDRESS STREET ADDRESS CLTY-ST-ZIP CITY-ST-ZIP TITLE Change Addition Delete 71111 NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME NAME STREET AGORESS STREET ADDRESS CALLY SE-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered

Daytime Phone #

Date