2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with

SIGNATURE:

Jan 24, 2005 08:00 AM **Secretary of State** DOCUMENT # P98000088180 BETH CALLANS MANAGEMENT CORPORATION Principal Place of Business Mailing Address 595 BAY ISLES RD 595 BAY ISLES RD SUITE 201 SUITE 201 LONGBOAT KEY, FL 34228 LONGBOAT KEY, FL 34228 No Chg-P CR2E034 (10/03) 01122005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0869101 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CALLANS, BETH 595 BAY ISLES ROAD **SUITE 201** IN THIS SPACE LONGBOAT KEY, FL 34228 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, typed or printed name of registered agent and title if applicable. TNOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CALLANS, BETH NAME 4771 MAIDMARION LN. STREET ADDRESS U00000194218 CITY-ST-ZIP SARASOTA, FL 34232 ±01/25/05-80093-001 150.00 TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

Daytime Phone #