

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000004604

Entity Name: BEANHEADS, INC.

FILED
May 01, 2002 8:00 AM
Secretary of State

Current Principal Place of Business:

119 N. WOODLAND BLVD.
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

119 N. WOODLAND BLVD.
DELAND, FL 32720

New Mailing Address:

FEI Number: 59-3551773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, DAWN H
888 PINE TREE CT.
DELAND, FL 32724 US

Name and Address of New Registered Agent:

LANE, DAWN H
732 LINCOLN ROAD
DELAND, FL 32724 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:

05/01/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EBERT, FREDA
Address: 1550 WYNGATE DR
City-St-Zip: DELAND, FL 32724

Title: VD () Delete
Name: LANE, DANNETTE
Address: 1000 E BERESFORD AVE
City-St-Zip: DELAND, FL 32724

Title: STD () Delete
Name: LANE, DAWN
Address: 888 PINE TREE CT
City-St-Zip: DELAND, FL 32724

Title: D () Delete
Name: EBERT, MICHAEL
Address: 1550 WYNGATE DR
City-St-Zip: DELAND, FL 32724

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: STD (X) Change () Addition
Name: LANE, DAWN
Address: 732 LINCOLN ROAD
City-St-Zip: DELAND, FL 32724

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

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: DAWN LANE

STD

05/01/2002

Electronic Signature of Signing Officer or Director

Date