

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005512

FILED
Mar 31, 2004
Secretary of State

Entity Name: B EXTRA ENTERPRISES, INC.

Current Principal Place of Business:

2333 ENDSLEY ROAD
BROOKSVILLE, FL 34609

New Principal Place of Business:

2333 ENDSLEY ROAD
BROOKSVILLE, FL 34604

Current Mailing Address:

2333 ENDSLEY ROAD
BROOKSVILLE, FL 34609

New Mailing Address:

2333 ENDSLEY ROAD
BROOKSVILLE, FL 34604

FEI Number: 59-3554397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALOGH, CHARLES
2333 ENDSLEY ROAD
BROOKSVILLE, FL 34609 US

Name and Address of New Registered Agent:

BALOGH, CHARLES
2333 ENDSLEY ROAD
BROOKSVILLE, FL 34604 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: CHARLES BALOGH

03/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BALOGH, CHARLES
Address: 2333 ENDSLEY RD.
City-St-Zip: BROOKSVILLE, FL 34609

Title: S () Delete
Name: BALOGH, TAMMY
Address: 2333 ENDSLEY RD.
City-St-Zip: BROOKSVILLE, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHARLES BALOGH

PRES

03/31/2004

Electronic Signature of Signing Officer or Director

Date