2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 06, 2005 08:00 AM Secretary of State DOCUMENT # P99000008603 1. Entity Name BEARDENT, INC. Principal Place of Business Mailing Address 148 KRISTI DR. 148 KRISTI DR. INDIAN HARBOUR BCH FL 39237 INDIAN HARBOUR BCH FL 39237 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3568205 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THOMPSON, LYNNE R ESQ. 529 E. NEW HAVEN AVE. Street Address (P.O. Box Number is Not Acceptable) MELBOURNE FL 32901 Zip Code FL 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 fille 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. HILE ☐ Detete TITLE Change ☐ Addition U00000289121 04/06/05-80011-023 150.00 STRAUB, BARRY S NAME NAME 148 KRISTI DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP INDIAN HARBOUR BCH FL 39237 CITY-ST-ZIP TITLE 🔲 Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CLTY-ST-ZIP Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITI F Change NAME NAME STREET ADDRESS SIRFEL ADDRESS CiTY-ST-ZIP CHY-ST-ZIP TITLE Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP THE 🔲 Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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.

BARRY S. STRANG

SIGNATURE: Day

FILED

PROD: 2/24/05 321-779-0811