

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062762

FILED
Apr 14, 2005
Secretary of State

Entity Name: BETH & CHRIS ENTERPRISES, INC.

Current Principal Place of Business:

4602 EGMONT DR
BRADENTON, FL 34203 US

New Principal Place of Business:

13515 4TH PLAZA EAST
BRADENTON, FL 34212 US

Current Mailing Address:

4602 EGMONT DR
BRADENTON, FL 34203 US

New Mailing Address:

13515 4TH PLAZA EAST
BRADENTON, FL 34212 US

FEI Number: 65-0934513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAFFEE, ANTHONY C
4602 EGMONT DR
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

CHAFFEE, ANTHONY C
13515 4TH PLAZA EAST
BRADENTON, FL 34212 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: _____

Electronic Signature of Registered Agent

04/14/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHAFFEE, ANTHONY C
Address: 4602 EGMONT DR
City-St-Zip: BRADENTON, FL 34203 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CHAFFEE, ANTHONY C
Address: 13515 4TH PLAZA EAST
City-St-Zip: BRADENTON, FL 34212 US

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: ANTHONY C. CHAFFEE

PRES

04/14/2005

Electronic Signature of Signing Officer or Director

Date