

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S30891

Entity Name: BEAUVAIS, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

604 NW 13TH ST.
SUITE 38
BOCA RATON, FL 33486 US

Current Mailing Address:

604 NW 13TH ST.
SUITE 38
BOCA RATON, FL 33486 US

New Principal Place of Business:

3118 SW 20TH TER
SUITE 24-1-A
DEL RAY BCH, FL 33445 US

New Mailing Address:

3118 SW 20TH TER
SUITE 24-1-A
DEL RAY BCH, FL 33445 US

FEI Number: 65-0240840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUVAIS, PETER M
604 NW 13TH ST.
SUITE 38
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

BEAUVAIS, PETER M
3118 SW 20TH TER
SUITE 24-1-A
DELRAY BCH, FL 33445 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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BEAUVAIS, PETER M
Address: 604 NW 13TH ST SUITE 38
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BEAUVAIS, PETER M
Address: 3118 SW 20TH TER SUITE 24-1-A
City-St-Zip: DEL RAY BCH, FL 33445 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: PETER M. BEAUVAIS

CEO

04/27/2004

Electronic Signature of Signing Officer or Director

Date