

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S47755

FILED
Jan 13, 2004
Secretary of State

Entity Name: BEEHIVE ENTERPRISES INC.

Current Principal Place of Business:

POST OFFICE BOX 8002
FERNANDINA BCH., FL 32034

New Principal Place of Business:

Current Mailing Address:

4752 INY RIDGE RD
SMYRNA, GA 30080

New Mailing Address:

1426 CAMERON GLEN DRIVE
MARIETTA, GA 30062

FEI Number: 59-3061081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, JONATHAN J.
AMELIA PLANTATION VILLAGE
AMELIA ISLAND, FL 32034

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REED, JONATHAN J.,
Address: 2281 CLINCH DRIVE
City-St-Zip: FERNANDINA BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REED, JONATHAN J.,
Address: 1426 CAMERON GLEN DRIVE
City-St-Zip: MARIETTA, GA 30062

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: JONATHAN J. REED

PRES

01/13/2004

Electronic Signature of Signing Officer or Director

Date