

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S71718

FILED
Dec 16, 2004
Secretary of State

Entity Name: BEACON ACCOUNTING SERVICES, INC.

Current Principal Place of Business:

3135 SW MAPP ROAD
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 268
PALM CITY, FL 34991

New Mailing Address:

3135 SW MAPP ROAD
PALM CITY, FL 34990

FEI Number: 65-0277128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZZUTI, RENEE S
3135 SW MAPP ROAD
P O BOX 268
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

RIZZUTI, JOSEPH R
3135 SW MAPP ROAD
PALM CITY, FL 34990 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: JOSEPH R RIZZUTI

12/16/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIZZUTI, RENEE S.,
Address: 1540 NW LAKESIDE TR
City-St-Zip: STUART, FL

Title: P (X) Delete
Name: RIZZUTI, JOSEPH R
Address: 1540 NW LAKESIDE TRAIL
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIZZUTI, JOSEPH R
Address: 1540 NW LAKESIDE TR
City-St-Zip: STUART, FL

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: JOSEPH R RIZZUTI

P

12/16/2004

Electronic Signature of Signing Officer or Director

Date