2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 29, 2004 08:00 AM DOCUMENT # S74642 **Secretary of State** 1. Entity Name DAVID BEATTY, INC. Principal Place of Business Mailing Address 605 SW STATE ROAD 47 605 SW STATE ROAD 47 LAKE CITY, FL 32025 LAKE CITY, FL 32025 04172004 No Chg-P CR2F034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3080042 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BEATTY, DAVID O DO NOT WRITE RR # 4 BOX 2119 LAKE BUTLER, FL 32054 IN THIS SPACE . 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 priviled name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) 2. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS MLE BEATTY, DAVID O NAME STREET ADDRESS 605 SW STATE RD, 47 CRY-ST-ZP LAKE CITY, FL 32025 U00000140472 **3JTIT** U4/29/04-80164-008 150.00 BEATTY, BRENDA NAME STREET ADDRESS 605 SW STATE RD. 47 CTY-ST-ZIP LAKE CITY, FL 32025 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 1446 STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this hing 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 firme 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 frustee emphasized to execute this report as repulted 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 an other like empower of

OFFICER OF D

FILED