

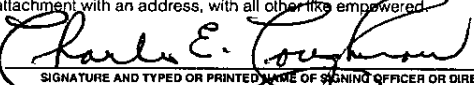


FILED
Jul 13, 2004 8:00 am
Secretary of State

07-13-2004 90006 012 ***150.00

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # V59380 1. Entity Name BEACON REALTY GROUP, INC.			
Principal Place of Business 3225 N.E. 14TH STREET OCALA, FL 34470 US		Mailing Address 3225 N.E. 14TH STREET OCALA, FL 34470 US	
DO NOT WRITE IN THIS SPACE			
		44048139 	
		01092004 No Chg-P CR2E034 (10/03)	
		4. FEI Number 59-3145777	
		Applied For Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent COUGHENOUR, CHARLES E. 2830 SE THIRD STREET OCALA, FL 34471		DO NOT WRITE IN THIS SPACE	
8. 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COUGHENOUR, CHARLES E. 2830 SE THIRD STREET OCALA, FL 34471		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP			
DO NOT WRITE IN THIS SPACE			
12. I hereby certify that the information supplied with this filing 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 true 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 trustee empowered to execute this report as required 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 all other like empowered.			
SIGNATURE: 		7-9-04 352-351-9500	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

Attachment
BEACON REALTY GROUP, INC. 44048139

3225 N.E. 14TH STREET
OCALA, FL 34470-4811

Division of Corporations
PO Box 6198
Tallahassee, FL 32314-6198

July 9, 2004

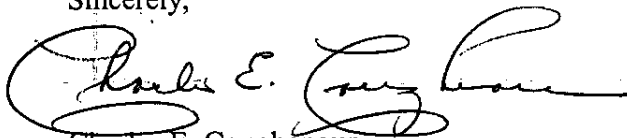
To Whom It May Concern:

I recently received a notice concerning my failure to file my corporation's annual report. According to my records, I filed the report electronically, as recommended, in March, 2004 using my CitiBusiness Master Card. Upon receiving your delinquent notice, I checked my CitiBusiness statements and discovered that the \$150 fee had never been charged to my account.

My payment history has been unblemished since the inception of my corporation. Therefore, I am enclosing a check for \$150 in the hope that it will suffice and I will not be penalized for what appears to be an electronic problem and not a failure on my part to follow the correct procedures.

Thank you for your attention to this matter.

Sincerely,



Charles E. Coughenour
Beacon Realty Group, Inc.
FEI Number 59-3145777