

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059363

FILED
Apr 05, 2005
Secretary of State

Entity Name: BEACON PROFESSIONAL COMPUTER SERVICES, INC.

Current Principal Place of Business:

13176 NORTH DALE MABRY HIGHWAY
#120
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

13176 NORTH DALE MABRY HIGHWAY
#120
TAMPA, FL 33618

New Mailing Address:

FEI Number: 59-3653053 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AMAN LAW FIRM
14502 N DALE MABRY HIGHWAY
SUITE 300
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

AMAN LAW FIRM
14001 N. DALE MABRY HWY
TAMPA, FL 33618 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: _____ 04/05/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHEUFFELE, WAYNE
Address: 4880 SAN JUAN AVE #277
City-St-Zip: FAIR OAKS, CA 95628

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WAYNE SCHEUFFELE D 04/05/2005
Electronic Signature of Signing Officer or Director Date