## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT# 102103**

Entity Name: BEVERLY TERRACE MANOR CORPORATION

FILED Apr 27, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Current'i inicipal i lace of Business.	New I fine part face of Busines

3224 BISCAYNE BLVD MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

3224 BISCAYNE BLVD MIAMI, FL 33137

FEI Number: 59-0163340 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHERRER, DANIEL K 3224 BISCAYNE BLVD. MIAMI, FL 33137 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Delete Title: PRES (X) Change ( ) Addition Name: TORNOLOBE, JOHN Name: TORNOLOBE, JOHN

Address: 3224 BISCAYNE BLVD A-3 Address: 3224 BISCAYNE BLVD A-3

City-St-Zip: MIAMI, FL 33137 City-St-Zip: MIAMI, FL 33137

Title: V ( ) Delete Title: VICE (X) Change ( ) Addition Name: KASSNER, KATHY Name: PUCHI, MRS.

 Address:
 3224 BISCAYNE BLVD

 City-St-Zip:
 MIAMI, FL 33137

 Address:
 3224 BISCAYNE BLVD

 City-St-Zip:
 MIAMI, FL 33137

Title: S () Delete Title: TREA (X) Change () Addition

 Name:
 LOPEZ, MARIA
 Name:
 SCHERRER, DANIEL K

 Address:
 3224 BISCAYNE BLVD C-3
 Address:
 3224 BISCAYNE BLVD B-1

City-St-Zip: MIAMI, FL 33137 City-St-Zip: MIAMI, FL 33137

Title: T ( ) Delete Title: SEC (X) Change ( ) Addition
Name: SCHERRER, DANIEL Name: LOPEZ, MARIA

 Address:
 3224 BISCAYNE BLVD B-1
 Address:
 3224 BISCAYNE BLVD B-1

 City-St-Zip:
 MIAMI, FL 33137
 City-St-Zip:
 MIAMI, FL 33137

Title: V ( ) Delete Title: BM (X) Change ( ) Addition

 Name:
 WILSON, JAMES
 Name:
 WILSON, JAMES

 Address:
 3224 BISCAYNE BLVD
 Address:
 3224 BISCAYNE BLVD C-2

 City-St-Zip:
 MIAMI, FL 33137
 City-St-Zip:
 MIAMI, FL 33137

Title: V ( ) Delete Title: BM (X) Change ( ) Addition

 Name:
 GARZONE, DAVID
 Name:
 KASSNER, KATHY

 Address:
 3224 BISCAYNE BLVD
 Address:
 3224 BISCAYNE BLVD A-1

 City-St-Zip:
 MIAMI, FL 33137
 City-St-Zip:
 MIAMI, FL 33137

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: DANIEL K SCHERRER TREA 04/27/2004