


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2004 08:00 AM
Secretary of State

DOCUMENT # M75454
 1. Entity Name
BEVERLY HILLS REALTY & INVESTMENTS, INC.



Principal Place of Business 4000 HOLLYWOOD BLVD. SUITE 265-S HOLLYWOOD, 33 33021 US	Mailing Address 4000 HOLLYWOOD BLVD. SUITE 265-S HOLLYWOOD, 33 33021 US
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04202004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0045186	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

EISINGER, DENNIS J
 4000 HOLLYWOOD BOULEVARD
 SUITE 265-S
 HOLLYWOOD, FL 33021

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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)
 Signature, typed or printed name of registered agent and title if applicable. DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

U00000136011
 04/28/04-80079-012 150.00

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	EISINGER, DENNIS J.
STREET ADDRESS	3502 OTTAWA LANE
CITY-ST-ZIP	COOPER CITY, FL
TITLE	D
NAME	EISINGER, DEBRA W.
STREET ADDRESS	3502 OTTAWA LANE
CITY-ST-ZIP	COOPER CITY, FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: *Dennis J. Eisinger Pres.* **4/23/04**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #