2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 15, 2005 8:00 am Secretary of State **DOCUMENT # 746006** 03-15-2005 90037 014 ****61.25 BEVERLY HILLS SHUFFLEBOARD, INC. Principal Place of Business Mailing Address BEVERLY HILL COMMERCIAL BLDG CIVIC CIRCLE DR BEVERELY HILLS FL 34464 P.O. BOX 144 BEVERLY HILLS FL 34465 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 59-2466016 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent YOUNG, RITA Street Address (P.O. Box Number is Not Acceptable) 3141 N. TAMARISK AVE. **BEVERLY HILLS FL 34465** City Žip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ¢ againes FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition FAKE, RONALD 3720 COGWELL CIR. STREET ADDRESS STREET ADDRESS **BEVERLY HILLS FL 34465** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THILE ☐ Change ☐ Addition D'ADAMO, ANTHONY MAME NAME 451 N. STEWART WAY STREET ADDRESS STREET ADDRESS **BEVERLY HILLS FL 34465** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ZIMMERIMANIN, AEICE - C- F- C NAME NAME Dutton Bavarly 26 S. WADSWORTH AVE. STREET ADDRESS STREET ADDRESS BEVERLY HILLS FL 34465 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete THILE ☐ Change ☐ Addition YOUNG, RITA NAME NAME 3141 N. TAMARISK AVE. STREET ADDRESS STREET ADDRESS **BEVERLY HILLS FL 34465** CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete THILE ☐ Change ☐ Addition PINEDA, SHARON NAME NAME 1212 CASTELAND TERR STREET ADDRESS STREET ADDRESS LECANTO FL CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Addition TITLE ☐ Change FREDRICKS, ANN NAME NAME 73 S. TYLER ST STREET ADDRESS STREET ADDRESS

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 617, 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.

CITY-ST-ZIP

BEVERLY HILLS FL 34465

CITY-ST-71P

FILED