

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003634

FILED
Apr 27, 2004
Secretary of State

Entity Name: BEVSYSTEMS INTERNATIONAL, LTD., A BERMUDA COMPANY

Current Principal Place of Business:

501 BRICKELL KEY DRIVE, SUITE 407
MIAMI, FL 33131

New Principal Place of Business:

1315 S. CLEVELAND STREET
CLEARWATER, FL 33755

Current Mailing Address:

501 BRICKELL KEY DRIVE, SUITE 407
MIAMI, FL 33131

New Mailing Address:

1315 S. CLEVELAND STREET
CLEARWATER, FL 33755

FEI Number: 52-2329442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, MARK W
334 S HYDE PARK AVE
444
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: TATUM, GEORGE ROBERT III
Address: 501 BRICKELL KEY DRIVE, SUITE 407
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: DAVIDSON, JAMES D
Address: 321 SOUTH STREET ASAPH
City-St-Zip: ALEXANDRIA, VA 22314

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GRAY, RAND PSD
Address: 9431 SUMMERBREEZE TERRACE
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: VPTD (X) Change () Addition
Name: LIOR, SEGAL VPTD
Address: 5833 DARTMOUTH AVE.
City-St-Zip: ST. PETERSBURG, FL 33710 US

Title: D () Change (X) Addition
Name: GOEREE, MICHAEL D
Address: 334 S. HYDE PARK AVE.
City-St-Zip: TAMPA, FL 33606 US

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: LIOR SEGAL

VPTD

04/27/2004

Electronic Signature of Signing Officer or Director

Date