2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 8:00 am Secretary of State DOCUMENT # F40193 05-02-2005 90526 029 ***150.00 BEVERLY BEACH ENTERPRISES, INC. Principal Place of Business Mailing Address 2816 N. OCEANSHORE BLVD. P 0 BOX 1048 P.O. BOX 1048 FLAGLER BCH, FL 32136 US 50045822 FLAGLER BCH, FL 32136 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04292005 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2102024 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PALMETTO CHARTER SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) SUITE 920, 444 SEABREEZE BLVD. DAYTONA BEACH, FL 32018 Zin Code FL 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 STD TITLE ☐ Delete TITLE Change ☐ Addition PARIKH, MADHU NAME NAME STREET ADDRESS 1519 OAK FOREST DRIVE STREET ADDRESS ORMOND BEACH, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition PATEL, MAHESH NAME NAME STREET ADDRESS 29 RUBBLY RD. STREET ADDRESS WENHAM, MA CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Dolete ☐ Change ☐ Addition PATEL, SIDDHARTH J. NAME NAME STREET ADDRESS **4 TIFANY CIRCLE** STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition PATEL, KRISHNA S NAME NAME STREET ADDRESS 4 TIFFANY CIR. STREET ADDRESS ORMOND BEACH, FL CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.

FILED