

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F63358

FILED
Apr 23, 2004
Secretary of State

Entity Name: BEVERLY SPORTS, INC.

Current Principal Place of Business:

2151 N PONCE DE LEON BLVD
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

3020 MAC ROAD
ST. AUGUSTINE, FL 32086

Current Mailing Address:

3020 MAC ROAD
SAINT AUGUSTINE, FL 32086 US

New Mailing Address:

FEI Number: 59-2147013 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BEVERLY, MARY LOU
5195 ST AMBROSE RD
ELKTON, FL 32033 US

Name and Address of New Registered Agent:

BEVERLY, MARY LOU
3020 MAC ROAD
ST. AUGUSTINE, FL 32086 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

04/23/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BEVERLY, MARY LOU
Address: 3020 MAC ROAD
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: S () Delete
Name: BEVERLY, BRETT THOMAS
Address: 3020 MAC ROAD
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: T () Delete
Name: BEVERLY, CHRISTOPHER A
Address: 8015 N POPLAR AVE APT 101
City-St-Zip: FRESNO, CA 93711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: BEVERLY, BRETT THOMAS
Address: 5285 PORTER RD. EXT., LOT E
City-St-Zip: SAINT AUGUSTINE, FL 32095

Title: T (X) Change () Addition
Name: BEVERLY, CHRISTOPHER A
Address: 975 N. DANCER WAY, UNIT 201
City-St-Zip: CASSELBERRY, FL 32707

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: _____

MARY LOU BEVERLY

Electronic Signature of Signing Officer or Director

PD

04/23/2004

Date