

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M83969

FILED
Dec 13, 2004
Secretary of State**Entity Name:** BEVERLY HILLS FUNDING CORP.**Current Principal Place of Business:**142- 5TH AVENUE
INDIATLANTIC, FL 32903 US**New Principal Place of Business:**7300 MCNAB ROAD
SUITE 211
TAMARAC, FL 33321 US**Current Mailing Address:**142-5TH AVENUE
INDIATLANTCI, FL 32903 US**New Mailing Address:**7300 MCNAB ROAD
SUITE 211
TAMARAC, FL 33321 US**FEI Number:** 65-0052902**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BLAUSTEIN, DONNA R.
1111 LINCOLN ROAD
#680
MIAMI BEACH, FL 33139 US**Name and Address of New Registered Agent:**PAUYO, JIM Y PRES
7300 MCNAB ROAD
SUITE 211
TAMARAC, FL 33321 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: YRVEL JIM PAUYO

12/13/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: THURSTON, MICHAEL A.,
Address: 981 E. EAU GALLIE #E
City-St-Zip: MELBOURNE, FL 32937**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: PAUYO, JIM Y
Address: 7300 MCNAB ROAD, SUITE 211
City-St-Zip: TAMARAC, FL 33321 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: YRVEL JIM PAUYO

P/D

12/13/2004

Electronic Signature of Signing Officer or Director

Date