

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039683

FILED
Jan 14, 2004
Secretary of State

Entity Name: BEVERLY GILBERT INSURANCE SERVICES, INC.

Current Principal Place of Business:

10070 GRIFFIN RD.
COOPER CITY, FL 33328

New Principal Place of Business:

10060 GRIFFIN RD.
COOPER CITY, FL 33328

Current Mailing Address:

10070 GRIFFIN RD.
COOPER CITY, FL 33328

New Mailing Address:

10060 GRIFFIN RD.
COOPER CITY, FL 33328

FEI Number: 65-0992766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, BEVERLY
10070 GRIFFIN RD.
COOPER CITY, FL 33328

Name and Address of New Registered Agent:

GILBERT, BEVERLY
10060 GRIFFIN RD.
COOPER CITY, FL 33328

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:

01/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GILBERT, BEVERLY
Address: 11385 W POINT DRIVE
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BEVERLY GILBERT

P

01/14/2004

Electronic Signature of Signing Officer or Director

Date