

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000102422

FILED
Oct 11, 2005
Secretary of State

Entity Name: BEVERLY INVESTMENT GROUP, INC.

Current Principal Place of Business:

1711 OLD BEACH RD.
SAINT AUGUSTINE, FL 32080 US

New Principal Place of Business:

4555 CARTER ROAD
SAINT AUGUSTINE, FL 32086 US

Current Mailing Address:

1711 OLD BEACH RD.
SAINT AUGUSTINE, FL 32080 US

New Mailing Address:

4555 CARTER ROAD
SAINT AUGUSTINE, FL 32086 US

FEI Number: 20-0231908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEVERLY, BRIAN R
1711 OLD BEACH RD.
SAINT AUGUSTINE, FL, FL 32080 US

Name and Address of New Registered Agent:

BEVERLY, BRIAN R
4555 CARTER ROAD
SAINT AUGUSTINE, FL, 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

10/11/2005

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEVERLY, BRIAN R
Address: 1711 OLD BEACH RD.
City-St-Zip: SAINT AUGUSTINE, FL 32080 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEVERLY, BRIAN R
Address: 4555 CARTER ROAD
City-St-Zip: SAINT AUGUSTINE, FL 32086 US

Title: VP () Change (X) Addition
Name: HARRISON, MICHAEL A
Address: 4556 CROOKED CREEK DR
City-St-Zip: JACKSONVILLE, FL 32224 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: MICHAEL A. HARRISON

VP

10/11/2005

Electronic Signature of Signing Officer or Director

Date