

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148583

FILED
Feb 15, 2005
Secretary of State

Entity Name: BEVERLY HILLS CUSTOM DETAILING, INC.

Current Principal Place of Business:

12451 METRO PKWY
SUITE 8
FORT MYERS, FL

New Principal Place of Business:

12541 METRO PKWY
SUITE 8
FORT MYERS, FL 33912

Current Mailing Address:

12451 METRO PKWY
SUITE 8
FORT MYERS, FL

New Mailing Address:

12541 METRO PKWY
SUITE 8
FORT MYERS, FL 33912

FEI Number: 86-1122228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALAVE, TOMAS MATTHEW
12451 METRO PKWY
SUITE 8
FORT MYERS, FL US

Name and Address of New Registered Agent:

MALAVE, TOMAS MATTHEW CEO
12541 METRO PKWY
SUITE 8
FORT MYERS, FL 33912 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: TOMAS MATTHEW MALAVE

02/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MALAVE, TOMAS M
Address: 12451 METRO PKWY SUITE 8
City-St-Zip: FORT MYERS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MALAVE, TOMAS M CEO
Address: 12541 METRO PKWY SUITE 8
City-St-Zip: FORT MYERS, FL 33912

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: TOMAS MATTHEW MALAVE

CEO

02/15/2005

Electronic Signature of Signing Officer or Director

Date