2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 05,-2004 08:00 AM Secretary of State **DOCUMENT # P95000014052** BEVERLE'S BOUTIQUE, INC. Principal Place of Business Mailing Address 631 MATTERHORN RD. 631 MATTERHORN RD. JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32216 %F51,,,,-0,1.F& 04282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3297109 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MATTHEWS, BEVERLY DO NOT WRITE 631 MATTERHORN JACKSONVILLE, FL 32216 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MATTHEWS, BEVERLY STREET ADDRESS 631 MATTERHORN RD. CITY-ST-ZIP JACKSONVILLE, FL 32216 U00000155865 05/05/04-80054-020 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supply flental report is true and accurate and that my 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 of truesee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with the adverse with all other like empowered

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED