2004 FOR PROFIT CORPORATION _ANNUAL REPORT (AR)

Jan 28, 2004 08:00 AM DOCUMENT # P96000016922 **Secretary of State** 1. Entity Name BEVERLY EXPANDS, INC. Mailing Address Principal Place of Business 1535 MADRUGA AVE CORAL GABLES FL 33146 1535 MADRUGA AVE CORAL GABLES FL 33146 2. Principal Place of Business 3. Mailing Address Suite. Apt #, etc. Suite, Apt. #. etc. MOORE CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 65-0641297 Not Applicable Ζιρ Country Country \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LAKHANI, BHAIRAVI Street Address (P.O. Box Number is Not Acceptable) 1535 MADRUGA AVE CORAL GABLES FL 33146 City Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change Addition Delete MILE TITLE U00000017952 NAME LAKHANI, BHAIRAVI NAME 01/28/04-80113-025 150.00 STREET ADDRESS 1535 MADRUGA AVE STREET ADDRESS CORAL GABLES FL 33146 CITY-ST-ZIP CITY-ST-702 Change Addition ☐ Detete TOTLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Channe ☐ Addition ☐ Delete 117: F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

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changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Chandral Laddoni CHANDRESH LAKHANT 1-22-04 (305) 665-5885