

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027067

FILED
Feb 03, 2005
Secretary of State

Entity Name: BEVERLY HILLS INTERNATIONAL, INC.

Current Principal Place of Business:

1101 SOUTH ROGERS CIRCLE
SUITE #4
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

1101 SOUTH ROGERS CIRCLE
SUITE #4
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0765776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAEIRO, MONICA G
10902 TAMORON LANE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

KOGAN, ROSA C
6550 ROYAL PALM BLVD.
APT. # A 308
MARGATE, FL 33063 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: ROSA C. KOGAN

02/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KOGAN, ROSA C
Address: 10902 TAMORON LANE
City-St-Zip: BOCA RATON, FL 33498 OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KOGAN, ROSA C
Address: 6550 ROYAL PALM BLVD. - APT.# A 308
City-St-Zip: MARGATE, FL 33063

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: ROSA C. KOGAN

PD

02/03/2005

Electronic Signature of Signing Officer or Director

Date