

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058469

FILED
Apr 29, 2004
Secretary of State

Entity Name: BEVERLY KENNEDY & ASSOCIATES, INC.

Current Principal Place of Business:

547 9TH AVE SUITE 201
FT LAUDERDALE, FL 33311

New Principal Place of Business:

3240 SEAWARD DRIVE
SUITE W.
LAUDERDALE BY THE SEA, FL 33062

Current Mailing Address:

547 9TH AVE SUITE 201
FT LAUDERDALE, FL 33311

New Mailing Address:

3240 SEAWARD DRIVE
LAUDERDALE BY THE SEA, FL 33062

FEI Number: 65-0765459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KENNEDY, BEVERLY B
3240 SEAWARD DRIVE
LAUDERDALE BY THE SEA, FL 33062 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: KENNEDY, BEVERLY
Address: 3240 SEAWARD DR
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Delete
Name: HAROLD, SHIRLEY
Address: 1543 NW 10TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: D () Delete
Name: HARDMAN, PATRICK
Address: 11640 NW 10TH ST
City-St-Zip: DAVIE, FL 33325

Title: D () Delete
Name: KENNEDY, ED
Address: 3240 SEAWARD DR.
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: VP (X) Delete
Name: FREEMAN, MARIA J
Address: 547 9TH AVE SUITE 201
City-St-Zip: FT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: KENNEDY, BEVERLY
Address: 3240 SEAWARD DRIVE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: D. (X) Change () Addition
Name: KENNEDY, ED A
Address: 3240 SEAWARD DRIVE
City-St-Zip: LAUD. BY THE SEA, FL 33062

Title: D (X) Change () Addition
Name: HARDMAN, LAURA D
Address: 11640 NW 10TH ST
City-St-Zip: DAVIE, FL 33325

Title: VP (X) Change () Addition
Name: DANTON, J. ALAN DR.
Address: 6548 ROCK CREEK DRIVE.
City-St-Zip: LAKE WORTH, FL 33467

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BEVERLY B. KENNEDY

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

_____ Date