

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000062848

Entity Name: BEV'S BARBERSHOP, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

24046 SR-54
LUTZ, FL 33549

New Principal Place of Business:

24046 SR-54
LUTZ, FL 33559

Current Mailing Address:

614 HAYES RD,
LUTZ, FL 33549

New Mailing Address:

24046 SR.54
LUTZ, FL 33559

FEI Number: 59-3457751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTON, BEVERLY
24046 SR-54
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

BURTON, BEVERLY
24046 SR-54
LUTZ, FL 33559 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: BEVERLY BURTON

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS () Delete
Name: BURTON, BEVERLY
Address: 24046 SR-54
City-St-Zip: LUTZ, FL 33549

Title: T () Delete
Name: BURTON, BEVERLY
Address: 24046 SR-54
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change () Addition
Name: BURTON, BEVERLY
Address: 24046 SR-54
City-St-Zip: LUTZ, FL 33559

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 BURTON

PRES

04/18/2005

Electronic Signature of Signing Officer or Director

Date