2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 04, 2005 08:00 AM Secretary of State DOCUMENT # P97000088285 1. Entity Name BEVERLY A. DIMARINO INC. Principal Place of Business Mailing Address 1109 PINELLAS BAYWAY, APT 103 TIERRA VERDE FL 33715 1109 PINELLAS BAYWAY, APT 103 TIERRA VERDE FL 33715 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-3496896 Not Applicat Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DIMARINO, BEVERLY A 1109 PINELLAS BAYWAY, APT 103 Street Address (P.O. Box Number is Not Acceptable) TIERRA VERDE FL 33715 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 2 After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. THE Change THE ☐ Delete U00000360827 DIMARINO, BEVERLY NAME NAME 05/05/05-80051-006 150.00 1109 PINELLAS BAY WAY #103 STREET ADDRESS STREET ADDRESS CITY-SF-ZIP TIERRA VERDE FL 33715 CITY-ST-ZIP ☐ Delete IIIIE ☐ Change □ ^ : "" TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete DIFE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP ☐ Change TITLE ☐ Delete TITLE E Addin NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP C114 - ST - 7/P Change □ Ad TITLE ☐ Delete TUTER NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change □ Ad-THLE Delete HILE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 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 direct 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 1

SIGNING OFFICER OR DIRECTOR

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

SIGNATURE: _

FILED

5/1/05 727-864-007