

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 597701

Entity Name: BERLO INDUSTRY, INC.

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

10391 SW 186TH STREET
MIAMI, FL 33157

New Principal Place of Business:

10743 SW 188 ST
MIAMI, FL 33157

Current Mailing Address:

PO BOX 770037
MIAMI, FL 33177

New Mailing Address:

FEI Number: 59-1874470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOOTEN, LEONARD C
14849 SW 164TH TERR
MIAMI, FL 33187 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: PTD () Delete
Name: WOOTEN, LEONARD C.,
Address: 14849 SW 164TH TER
City-St-Zip: MIAMI, FL 33187

Title: VSD () Delete
Name: WOOTEN, LORRAINE,
Address: 14849 SW 164TH TER
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WOOTEN,, LEONARD C PTD
Address: 14849 SW 164TH TER
City-St-Zip: MIAMI, FL 33187

Title: VSD (X) Change () Addition
Name: WOOTEN,, LORRAINE VSD
Address: 14849 SW 164TH TER
City-St-Zip: MIAMI, FL 33187

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: LEONARD C. WOOTEN

PSD

01/06/2004

Electronic Signature of Signing Officer or Director

Date