· 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 06, 2004 08:00 AM
Secretary of State

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Entity Name
 THE BERKSHIRE, INC.



Principal Place of Business 1775 S OCEAN BLVD DELRAY BCH, FL 33483 Mailing Address 1775 S OCEAN BLVD DELRAY BCH, FL 33483



02062004 No Chg-NP

DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2027088 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHWARTZ, RICHARD M. DO NOT WRITE 21306 RAINDANCE LANE BOCA RATON, FL 33428 IN THIS SPACE 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) U00000078969 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be \Box 03/08/04-80047-022 61.25 Trust Fund Contribution. Due by May 1, 2004 10. OFFICERS AND DIRECTORS TITLE NAME PLETCHER, THOMAS STREET ADDRESS 9017 HAWTHORNE AVENUE CITY-ST-ZIP SURFSIDE, FL 33154 TITLE SD NAME DELAND, GENEVIEVE STREET ADDRESS 8400 SW 55 COURT CITY-ST-ZIP DAVIE, FL 33328 TITLE NAME SCHWARTZ, RICHARD M. STREET ADDRESS 21306 RAINDANCE LANE DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL TITLE IN THIS SPACE PD NAME AMASON, DAVID STREET ADDRESS 328 E LAKEWOOD ROAD CITY-ST-ZIP WEST PALM BEACH, FL 33405 TITLE

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 director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

BUIRKLE, HAROLD

898 COVENTRY ST

LEE, MARLENE K

BOCA RATON, FL 33487

141 SW 96TH TERRACE

PLANTATION, FL 33024

NAME

TITLE NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF IGNING OFFICER OR DIR

nard M. Schwartz

3/3/04

561-278-3643

Daytime Phone #