2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 14, 2005 08:00 AM **DOCUMENT # F02000004566 Secretary of State** BERKSHIRE PAVERS WEST, INC. Mailing Address Principal Place of Business 5231 MAHOGANY RUN AVE STE 326 5231 MAHOGANY RUN AVE STE 326 SARASOTA, FL 34241 SARASOTA, FL 34241 01062005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 88-0487549 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TOUNG, BRIAN R DO NOT WRITE 213 SILVER BEACH AVE DAYTONA BEACH, FL 32118 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 applicable (NOTE. Registered Agent signature required when reinstating) IJnni)00227**84**2 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 02/14/05-80016-002 150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE CONNORS, JAMES P JR. NAME 5231 MAHOGANY RUN AVE STE 326 STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34241 TITLE LEVAR, KATHLEEN R NAME 5231 MAHOGANY RUN AVE STE 326 STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34241 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing 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 607, 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:

STREET ADDRESS