

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G87625

FILED
Feb 24, 2005
Secretary of State

Entity Name: BERKMAN PROPERTIES, INC.

Current Principal Place of Business:

1666 KENNEDY CAUSEWAY
STE 401
NORTH BAY VILLAGE, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

1666 KENNEDY CAUSEWAY
STE 401
NORTH BAY VILLAGE, FL 33141 US

New Mailing Address:

FEI Number: 59-2500673 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERKMAN, STEPHEN L
1666 KENNEDY CAUSEWAY
STE 401
NORTH MIAMI BEACH, FL 33141 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: DPS () Delete
Name: BERKMAN, STEPHEN L
Address: 1666 KENNEDY CSWY STE 401
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: VT () Delete
Name: BERKMAN, MONROE E
Address: 3401 SOUTH BEACH DR
City-St-Zip: TAMPA, FL 33629

Title: V () Delete
Name: BERKMAN, ROBERTA C
Address: 7262 FISHER ISLAND DR
City-St-Zip: FISHER ISLAND, FL 33109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN L. BERKMAN

DPS

02/24/2005

Electronic Signature of Signing Officer or Director

_____ Date