2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

SIGNATURE AND TYPED OR PRA

NAME OF SIGNING OFFICER OR DIRECTOR

Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # H60578 1. Entity Name BERKOWITZ DEVELOPMENT GROUP, INC. Principal Place of Business Mailing Address % JEFFREY L. BERKOWITZ 2665 S. BAYSHORE DR. #1200 COCONUT GROVE FL 33133 % JEFFREY L. BERKOWITZ 2665 S. BAYSHORE DR. #1200 COCONUT GROVE FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0056449 Not Applicat Zip Country Zip 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 Name BERKOWITZ, JEFFREY L. Street Address (P O. Box Number is Not Acceptable) 2665 S. BAYSHORE DR. #1200 COCONUT GROVE FL 33133 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 access 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 : 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 10, 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete THE Change □ Adire NAME BERKOWITZ, JEFFREY L. 2665 S BAYSHORE DR #1200 STREET ADDRESS STREET ADDRESS COCONUT GROVE FL CULY - ST - ZIP CITY-ST-7IP **VPS** HILL ☐ Delete TILLE Change A. ... NAME SINGER, DAVID M NAME STREET ADDRESS 2665 S. BAYSHORE DR. STE 1200 STREET ADDRESS CITY ST-ZIP COCONUT GROVE FL 33133 CITY-ST-ZIP TITLE ☐ Change ☐ Delete NAME NAME U00000331034 04/25/05-80182-018 158.75 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP TOTLE ☐ Delete TITLE ☐ Спапа □ A... NAME NAMA STREET ADDRESS STREET ADDRESS CHY ST-ZIP CHT-ST-ZIP Delete ☐ Change Hhf HILE Adi NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7P Trill Delete HILL ☐ Change Addis NAME NAME STREET ADDRESS STREET ADDRESS CHY SI-ZP 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 direction 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 changed, or on an attachment with an address, with all other like empowered.

£ 20/05

Daytene Phone #

FILED