

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046409

FILED
Jan 12, 2005
Secretary of State

Entity Name: NEWBERRY ENTERPRISES, INC.

Current Principal Place of Business:

3651 HWY 90, STE E
PACE, FL 32571

New Principal Place of Business:

4459-A HIGHWAY 90
PACE, FL 32571 US

Current Mailing Address:

3651 HWY 90, STE E
PACE, FL 32571

New Mailing Address:

4459-A HIGHWAY 90
PACE, FL 32571 US

FEI Number: 20-0868806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOORHEAD, STEPHEN R
4300 BAYOU BLVDE E
STE 13
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

MOORHEAD, STEPHEN R
4300 BAYOU BLVD E
STE 13
PENSACOLA, FL 32503 US

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

01/12/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COOK, CARLA
Address: 3651 HWY 90, STE E
City-St-Zip: PACE, FL 32571

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: NEWBERRY, JULIE D
Address: 4459-A HIGHWAY 90
City-St-Zip: PACE, FL 32571

Title: O () Change (X) Addition
Name: NEWBERRY, STEVEN W
Address: 5040 SPRING STREET
City-St-Zip: JAY, FL 32565 US

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: JULIE D. NEWBERRY

Electronic Signature of Signing Officer or Director

O

01/12/2005

Date