2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # P98000001638 1. Entity Name BERRICK ENTERPRISES, INC. Principal Place of Business Mailing Address 9200 NW 43 CT CORAL SPRINGS FL 33065 9200 NW 43 CT CORAL SPRINGS FL 33065 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0808791 Not Applicable Ζîp 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 BERRICK, PAUL A 9200 NW 43 CT Street Address (P.O. Box Number is Not Acceptable) CORAL SPGS FL 33065 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 accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and life if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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 ADDITIONS/CHÁNGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DICE TITLE Addition ☐ Delete Change U000000317351 BERRICK, PAUL A NAME NAME 04/20/05-80015-010 150.00 9200 NW 43 CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL SPGS FL 33065 CITY ST-ZIP TITLE Delete THEF Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Tille TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Title Delete THEF ☐ Chanσe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S- ZIP TITLE Delete HILE ☐ Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

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 of 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 appears with all other like empowered

SIGNATURE: