

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064850

FILED
Feb 25, 2004
Secretary of State

Entity Name: KOOCH 'N BERG UNLIMITED, INC.

Current Principal Place of Business:

550 BILTMORE WAY SE 700
CORAL GABLES, FL 33134

New Principal Place of Business:

2519 ARBOR DRIVE
FT. LAUDERDALE, FL 33312

Current Mailing Address:

550 BILTMORE WAY SE 700
CORAL GABLES, FL 33134

New Mailing Address:

2519 ARBOR DRIVE
FT. LAUDERDALE, FL 33312

FEI Number: 65-0936360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLER, NEALE J
550 BILTMORE WAY SE 700
CORAL GABLES, FL 33134

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: PD () Delete
Name: BERG, JILL
Address: 2519 ARBOR DR.
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JILL BERG

PD

02/25/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date