2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Apr 29, 2005 08:00 AM DOCUMENT # V14009 **Secretary of State** 1. Entity Name THE BERRI PATCH II, INC. Principal Place of Business Mailing Address 308 ORANGE ST 1335 BERRI PATCH PLACE MELBOURNE BEACH, FL 32951 US SUITE #1 MELBOURNE, FL 32935 CR2E034 (10/03) 02152005 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3109646 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DYER, DAVID W. DO NOT WRITE 325 FIFTH AVENUE SUITE 205 IN THIS SPACE INDIALANTIC, FL 32903 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, TITLE NAME FOLEY, VIRGINIA C. 1335 BERRI PATCH PL. STE #1 STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32935 U000003**4**4392 04/29/05-80133-014 158.75 πие NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-2IP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 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 if changed, or on an attachment with an address, without the time empowered.

FILED