

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 407770

Entity Name: BERLEENE, INC

FILED
Feb 08, 2005
Secretary of State

Current Principal Place of Business:

400 S. OCEANSHORE BLV.
FLAGLER BEACH, FL 32136

New Principal Place of Business:

400 S. OCEANSHORE BLVD
FLAGLER BEACH, FL 32136

Current Mailing Address:

P.O. BOX 848
FLAGLER BEACH, FL 32136

New Mailing Address:

FEI Number: 59-1418655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOREHAND, ZOE
400 S. OCEANSHORE BLVD.
FLAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

FOREHAND, ZOE B
400 S. OCEANSHORE BLVD.
FLAGLER BEACH, FL 32136 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: ZOE B. FOREHAND

02/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FOREHAND, ZOE B.
Address: 300 PALM CIRCLE
City-St-Zip: FLAGLER BEACH, FL 32136

Title: TD () Delete
Name: FOREHAND, WILLIAM M
Address: 300 PALM CIRCLE
City-St-Zip: FLAGLER BEACH, FL 32136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ZOE B. FOREHAND

PD

02/08/2005

Electronic Signature of Signing Officer or Director

Date