


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 24, 2004 08:00 AM
Secretary of State

DOCUMENT # 681415 1. Entity Name BERKEY ENGINEERING, INC.	
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Principal Place of Business 1763 N.W. 93RD TERR C/O THOMAS F. BERKEY CORAL SPRINGS, FL 33071	Mailing Address 1763 N.W. 93RD TERR C/O THOMAS F. BERKEY CORAL SPRINGS, FL 33071
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DO NOT WRITE IN THIS SPACE

03212004 No Chg-P CR2E034 (10/03)

4. FEI Number 59-2022230	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BERKEY, THOMAS F.
1763 N.W. 93RD TERR
CORAL SPRINGS, FL 33071

**DO NOT WRITE
IN THIS SPACE**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	U00000085155 03/24/04-80020-021 150.00
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BERKEY, THOMAS F. 1763 N.W. 93RD TERR CORAL SPRINGS, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STV BERKEY, MARY ANN 1763 N.W. 93RD TERR CORAL SPRINGS, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERKEY, MARY ANN 1763 N.W. 93RD TERR CORAL SPRINGS, FL
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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing 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, with all other like empowered.

SIGNATURE: Mary Ann Berkey 3-21-04 954-753-8833

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Mary Ann Berkey