2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with

FILED Jan 12, 2004 08:00 AM **DOCUMENT #851996** Secretary of State 1. Entity Name BERKSHIRE BUSINESS FORMS, INC. Principal Place of Business Mailing Address 829 ROUTE 66 829 ROUTE 66 HUDSON, NY 12534 HUDSON, NY 12534 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied Far 13-1949499 Not Applicat \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LINTON, JOHN S DO NOT WRITE % BERKSHIRE BUSINESS FORMS, INC. 6081 PISGAH CHURCH ROAD IN THIS SPACE TALLAHASSEE, FL 32308 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 accethe obligations of registered agent. Signature typed or printed name of registered agent and little if applicable. (NOTE Registered Agent signature required when reinstalling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LINTON, JOHN S NAME STREET ADDRESS 6081 PISGAH CHURCH RD. TALLAHASSEE, FL 32308 CITY - ST- ZIP TITLE 000000002256 NAME 01/13/04-80006-016 150.00 STREET ADDRESS CITY-ST-ZIP ITLE NAMÉ STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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)(1). Florida Statutes. I further certify that the information indicated on this report or supplied entail report is true and facturate and that my signature shall have the same legal effect as if made under oath; that I am an officer or direction 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 1

Daytime Phone #