

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000629

FILED
Apr 24, 2005
Secretary of State

Entity Name: BERKOWITZ CONSULTING, INC.

Current Principal Place of Business:

17782 HEATHER RIDGE LANE
BOCA RATON, FL 33498

New Principal Place of Business:

6615 W. BOYNTON BEACH BLVD.
SUITE 350
BOYNTON BEACH, FL 334373526 US

Current Mailing Address:

17782 HEATHER RIDGE LANE
BOCA RATON, FL 33498

New Mailing Address:

6615 W. BOYNTON BEACH BLVD.
SUITE 350
BOYNTON BEACH, FL 334373526 US

FEI Number: 22-2897040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKOWITZ, BARRY J
17782 HEATHER RIDGE LANE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

BERKOWITZ, BARRY J
6615 W. BOYNTON BEACH BLVD.
SUITE 350
BOYNTON BEACH, FL 334373526 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: _____

04/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCDT () Delete
Name: BERKOWITZ, BARRY J
Address: 17782 HEATHER RIDGE LANE
City-St-Zip: BOCA RATON, FL

Title: S () Delete
Name: BERKOWITZ, SHEILA E
Address: 17782 HEATHER RIDGE LANE
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCDT (X) Change () Addition
Name: BERKOWITZ, BARRY J
Address: 6615 W. BOYNTON BEACH BLVD., SUITE 350
City-St-Zip: BOYNTON BEACH, FL 334373526 US

Title: S (X) Change () Addition
Name: BERKOWITZ, SHEILA E
Address: 6615 W. BOYNTON BEACH BLVD., SUITE 350
City-St-Zip: BOYNTON BEACH, FL 334373526 US

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: BARRY J. BERKOWITZ

PRES

04/24/2005

Electronic Signature of Signing Officer or Director

Date