


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90297 019 ***150.00

DOCUMENT # F94000002932	
1. Entity Name BERRYMAN & HENIGAR ENTERPRISES, INC.	

Principal Place of Business 11590 W. BERNARDO COURT SUITE 200 SAN DIEGO, CA 92127 US	Mailing Address % THELEN REID & PRIEST LLP 875 THIRD AVENUE, #1433 NEW YORK, NY 10022 US
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04202005 Chg-P CR2E034 (10/03)

4. FEI Number 33-0601927	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301	
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7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL Zip Code

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, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO PIEDELIEVRE, FRANK 17 BIS, PL DES REFLETS-LA DEFENSE 2 COURVEVOIE, Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/> 92400 COURBEVOIE, FRANCE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT TARDAN, FRANCOIS 17 BIS, PL DES REFLETS-LA DEFENSE 2 COURBEVOIE, Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/> 92400 COURBEVOIE, FRANCE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVAT RODRIGUEZ, JON A 11590 WEST BERNARDO COURT #200 SAN DIEGO, CA 92127 Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change <input type="checkbox"/> Addition <input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HAIMES, BURTON K 875 THIRD AVE #1433 NEW YORK, NY 10022 Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change <input type="checkbox"/> Addition <input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KVANDAL, SCOTT 11590 WEST BERNARDO COURT #200 SAN DIEGO, CA 92127 Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change <input type="checkbox"/> Addition <input checked="" type="checkbox"/> VP TONG, RICHARD 11860 W. STATE ROAD 84, SUITE 1 FT. LAUDERDALE, FL 33325
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WRIGHT, DICKERSON C 11860 WEST STATE ROAD 84, STE 1 FT LAUDERDALE, FL 33325 Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/> 7895 CONVOY CT., #18 SAN DIEGO, CA 92111

12. I hereby certify that the information supplied with this filing does not qualify 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 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: Burt K. Haimes **Burton K. Haimes** **4-25-05** **(212) 603-2060**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #