

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003594

FILED
Feb 15, 2005
Secretary of State

Entity Name: BERBERIAN & ASSOCIATES, INC.

Current Principal Place of Business:

100 E LINTON BLVD.
LINTON TOWERS, STE. 402A
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

100 E. LINTON BLVD., STE. 300A
LINTON TOWERS
DELRAY BEACH, FL 33483

New Mailing Address:

100 E. LINTON BLVD., STE. 402A
LINTON TOWERS
DELRAY BEACH, FL 33483

FEI Number: 04-2602231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIASTUCK, RICHARD A.
100 E LINTON BLVD., STE. 402A
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPT () Delete
Name: BERBERIAN, GERARD H
Address: 59 WILLIAM ST.
City-St-Zip: ANDOVER, MA 01810

Title: DS () Delete
Name: BARNES, CHRISTINE A
Address: 26 SHANNON ROAD
City-St-Zip: SALEM, NH 03079

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: GERARD H. BERBERIAN

CPT

02/15/2005

Electronic Signature of Signing Officer or Director

Date