

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 18, 2005 08:00 AM
Secretary of State

DOCUMENT # G18576

1. Entity Name
BERLIN SIGN COMPANY, INC.



Principal Place of Business Mailing Address
264 BAHAMA STREET 264 BAHAMA STREET
VENICE, FL 34285 VENICE, FL 34285



01042005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number Applied For
59-2255615 Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PICKETT, CATHERINE B
264 BAHAMA STREET
141 ENGLEWOOD GNDS CT
VENICE, FL 34285

**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 Catherine B. Pickett

1/13/05

Signature, typed or printed name of registered agent and title if applicable

(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 \$5.00 May Be
Trust Fund Contribution. ☐ Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	DP
NAME	BERLIN, JOHN M.
STREET ADDRESS	1450 BAYSHORE DRIVE
CITY-ST-ZIP	ENGLEWOOD, FL
TITLE	D
NAME	BERLIN, JEAN M.
STREET ADDRESS	1450 BAYSHORE DR.
CITY-ST-ZIP	ENGLEWOOD, FL
TITLE	DSTV
NAME	PICKETT, CATHERINE
STREET ADDRESS	141 ENGLEWOOD GAR. CT.
CITY-ST-ZIP	ENGLEWOOD, FL
TITLE	VPM
NAME	PICKETT, TRAM H
STREET ADDRESS	141 ENGLEWOOD GNDS CT
CITY-ST-ZIP	ENGLEWOOD, FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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01/18/05-80010-019 150.00

**DO NOT WRITE
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)(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: Catherine B. Pickett
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/13/05

Date

941 488-1314

Daytime Phone #