2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 07, 2005 08:00 AM Secretary of State DOCUMENT # G37779 R. BERMAN & ASSOCIATES, INCORPORATED Principal Place of Business _ Mailing Address 2801 PONCE DE LEON BLVD P.O. BOX 140968 CORAL GABLES, FL 33114 SUITE 650 US CORAL GABLES, FL 33134 01182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2283983 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERMAN, ROBERT DO NOT WRITE STE 650 2801 PONCE DE LEON BLVD IN THIS SPACE CORAL GABLES, FL 33134 8. The above named only submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am famillar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or pripted name of registered agent and title if applicable (NOTE: Recistered Agent signature required when rejustation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE BERMAN, ROBERT NAME STREET ADDRESS 2801 PONCE DE LEON BLVD STE 650 CITY-ST-ZIP CORAL GABLES, FL 33134 U00000291469 H4/07/05-80034-003 150.00 TITLE BERMAN, PATRICIA MAM STREET ADDRESS 2801 PONCE DE LEON BLVD STE 650 CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-7/P HTEF 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

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CTTY-57-7/P MEE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305461-5600