2005 FOR PROFIT CORPORATION ANNUAL REPORT.

FILED Apr 02, 2005 08:00 AM Secretary of State **DOCUMENT # G91039** 1. Emity Name BERRY DEVELOPMENT CORPORATION OF FLORIDA Principal Place of Business Mailing Address 8019 N. HIMES AVE. PO BOX 272082 TAMPA, FL 33688-2082 US SUITE 505 TAMPA, FL 33614 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2452502 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERRY, ROBERT E. DO NOT WRITE 14303 BELLEMONT PLACE **TAMPA, FL 33624** IN THIS SPACE 1. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE BERRY, ROBERT E. NAME STREET ADDRESS 14303 BELLEMONT PLACE U00000285512 104/02/05-80048-009 150.00 CATY-ST-ZIP TAMPA, FL 33624 TITLE BERRY, STEVEN M. STREET ADDRESS 3714 VILLAGE ESTATES CITY-ST-ZIP **TAMPA, FL 33618** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 cath; that I am an officer or director of the corporation or the receiver or tustee 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:

OF SIGNANG OFFICER OF DIRECTOR