

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L28604

Entity Name: W. BERLIN, INC.

FILED
Aug 05, 2005
Secretary of State

Current Principal Place of Business:

2832 UNIVERSITY DR
C/O DUBROW DUKER & ASSOCIATES PA
CORAL SPRINGS, FL 33065

New Principal Place of Business:

5401 N UNIVERSITY DRIVE SUITE 204
C/O DUBROW DUKER & ASSOCIATES PA
CORAL SPRINGS, FL 33067

Current Mailing Address:

2832 UNIVERSITY DR
C/O DUBROW DUKER & ASSOCIATES PA
CORAL SPRINGS, FL 33065

New Mailing Address:

5401 N UNIVERSITY DRIVE SUITE 204
C/O DUBROW DUKER & ASSOCIATES PA
CORAL SPRINGS, FL 33067

FEI Number: 65-0182678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN D DUKER
DUBROW DUKER & ASSOCIATES PA
2832 UNIVERSITY DR
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

STEVEN D DUKER
DUBROW DUKER & ASSOCIATES PA
5401 N UNIVERSITY DRIVE SUITE 204
CORAL SPRINGS, FL 33067 US

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

08/05/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERLIN, WALTER,
Address: 4701 NW 98TH WAY
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERLIN, WALTER,
Address: 5743 NW 127TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

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: WALTER BERLIN

Electronic Signature of Signing Officer or Director

D

08/05/2005

Date