

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M79080

FILED
Jan 25, 2005
Secretary of State

Entity Name: JOHN B. BERBERICH ENTERPRISES, INC.

Current Principal Place of Business:

C/O JOHN B. BERBERICH
4401 ASHTON ROAD, UNIT C
SARASOTA, FL 342332269

New Principal Place of Business:

5768 FRUITVILLE RD
SUITE B
SARASOTA, FL 34232

Current Mailing Address:

C/O JOHN B. BERBERICH
4401 ASHTON ROAD, UNIT C
SARASOTA, FL 342332269

New Mailing Address:

5768 FRUITVILLE RD
SUITE B
SARASOTA, FL 34232

FEI Number: 65-0045574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERBERICH, JOHN B.
4401 ASHTON ROAD
UNIT C
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

BERBERICH, JOHN B
5768 FRUITVILLE RD
SUITE B
SARASOTA, FL 34232 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: JOHN BERBERICH

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERBERICH, JOHN B
Address: 4401 ASHTON ROAD
City-St-Zip: SARASOTA, FL

Title: VP () Delete
Name: BERERICH, BETH A.,
Address: 4401 ASHTON RD
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERBERICH, JOHN B
Address: 2758 DICK WILSON DR
City-St-Zip: SARASOTA, FL 34240

Title: VP (X) Change () Addition
Name: BERERICH, BETH A.,
Address: 2758 DICK WILSON DR
City-St-Zip: SARASOTA, FL 34240

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: JOHN BERBERICH

P

01/25/2005

Electronic Signature of Signing Officer or Director

Date