

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067723

FILED
Apr 30, 2005
Secretary of State

Entity Name: BERRY'S H.R., INC.

Current Principal Place of Business:

210 DARTMOUTH DRIVE
LAKE WORTH, FL 33460

New Principal Place of Business:

5000 LAKE WORTH RD
506
LAKE WORTH, FL 33467

Current Mailing Address:

210 DARTMOUTH DRIVE
LAKE WORTH, FL 33460

New Mailing Address:

1315 N J ST
C
LAKE WORTH, FL 33460

FEI Number: 65-1151174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRY, DALE G MR
210 DARTMOUTH DRIVE
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

BERRY, DALE G MR
1315 N J ST
C
LAKE WORTH, FL 33460 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

04/30/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERRY, DALE
Address: 210 DARTMOUTH DRIVE
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERRY, DALE
Address: 1315 N J ST
City-St-Zip: LAKE WORTH, FL 33460

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: DALE BERRY

Electronic Signature of Signing Officer or Director

PD

04/30/2005

Date