

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000070955

FILED  
Apr 26, 2004  
Secretary of State

Entity Name: BERECHAH CAPITAL CORPORATION

## Current Principal Place of Business:

9911 BERECHAH DRIVE  
HOLLYWOOD, FL 33024

## New Principal Place of Business:

130 SW 91ST AVENUE  
305  
PLANTATION, FL 33324

## Current Mailing Address:

9911 BERECHAH DRIVE  
HOLLYWOOD, FL 33024

## New Mailing Address:

130 SW 91ST AVENUE  
305  
PLANTATION, FL 33324

FEI Number: 65-1043023

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WHITE, MARK D  
9911 BERECHAH DRIVE  
HOLLYWOOD, FL 33024

## Name and Address of New Registered Agent:

WHITE, MARK D  
130 SW 91ST AVENUE  
305  
PLANTATION, FL 33324

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: MARK D WHITE

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WHITE, MARK D  
Address: 9911 BERECHAH DRIVE  
City-St-Zip: HOLLYWOOD, FL 33024

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: WHITE, MARK D  
Address: 130 SW 91ST AVENUE, #305  
City-St-Zip: PLANTATION, FL 33324

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: MARK D WHITE

D

04/26/2004

Electronic Signature of Signing Officer or Director

Date