2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: \_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## **FILED** Apr 29, 2005 08:00 AM DOCUMENT # P01000042863 **Secretary of State** 1. Entity Name BERPIE, INC. Principal Place of Business Mailing Address 1135 SOUTH PASADENA AVENUE SUITE 3270 ST. PETERSBURG FL 33707 1135 SOUTH PASADENA AVENUE SUITE 327C ST. PETERSBURG FL 33707 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 59-3712892 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BERTRAND, LISA M Street Address (P.O. Box Number is Not Acceptable) 2807 KIPPS COLONY DRIVE SOUTH **GULFPORT FL 33707** Zip Code 8. 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, typad or printed name of registered agent and little if applicable DATE NOTE Registered Agent signature required when rainstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Addition TITLE ☐ Delete BERTRAND, LISA M NAME NAME STREET ADDRESS 2807 KIPPS COLONY DRIVE SOUTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **GULFPORT FL 33707** Change Addition TITLE MILE VPD Delete U00000343105 NAME BERTRAND, LISA M NAME 04/29/05-80089-010 150.00 2807 KIPPS\_COLONY DRIVE SOUTH STREET ADDRESS STREET ADDRESS **GULFPORT FL 33707** CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete DITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 empowers it 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 a other like empowered.

Daytime Phone #