

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048552

FILED  
Mar 18, 2004  
Secretary of State

Entity Name: BERKY'S NORTH, INC.

## Current Principal Place of Business:

16105 N.E. 18 AVENUE  
NORTH MIAMI BEACH, FL 33162

## New Principal Place of Business:

16105 N.E. 18 AVENUE  
NORTH MIAMI BEACH, FL 33162 US

## Current Mailing Address:

16105 N.E. 18 AVENUE  
NORTH MIAMI BEACH, FL 33162

## New Mailing Address:

16105 N.E. 18 AVENUE  
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 30-0090842

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RONES, VICTOR K  
16105 N.E. 18 AVENUE  
NORTH MIAMI BEACH, FL 33162

## Name and Address of New Registered Agent:

RONES, VICTOR K  
16105 N.E. 18 AVENUE  
NORTH MIAMI BEACH, FL 33162 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:

03/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: REMILLARD, GERRY  
Address: 16105 N.E. 18 AVENUE  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GERRY REMILLARD

D

03/18/2004

Electronic Signature of Signing Officer or Director

Date