

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068592

FILED
Jan 27, 2005
Secretary of State

Entity Name: MICHAEL BERRY CONSTUCTION INC.

Current Principal Place of Business:

7062 LAKE ISLAND DRIVE
LAKEWORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

7062 LAKE ISLAND DRIVE
LAKEWORTH, FL 33467

New Mailing Address:

FEI Number: 65-1116974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EYGES, BONNIE
7062 LAKE ISLAND DRIVE
70 SE 4TH AVENUE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

EYGES, BONNIE
7062 LAKE ISLAND DRIVE
2500 QUANTUM LAKES DRIVE SUITE 203
BOYNTON BEACH, FL 33426 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: BONNIE EYGES

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BERRY, MICHEAL D
Address: 7062 LAKE ISLAND DRIVE
City-St-Zip: LAKEWORTH, FL 33467

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: MICHAEL BERRY

P

01/27/2005

Electronic Signature of Signing Officer or Director

Date