

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073711

Entity Name: THE BERLIN GROUP, INC.

FILED
Feb 20, 2004
Secretary of State

Current Principal Place of Business:

3300 UNIVERSITY DR., STE. 403
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3300 UNIVERSITY DR., STE. 403
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-1133651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERLIN, LELAND
3300 UNIVERSITY DR., STE. 403
CORAL SPRINGS, FL 33065

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERLIN, LELAND
Address: 3300 UNIVERSITY DR., STE. 403
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: BERLIN, SHERRY P
Address: 3300 UNIVERSITY DR., STE. 403
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LEE BERLIN

PRES

02/20/2004

Electronic Signature of Signing Officer or Director

Date