2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109083

Entity Name: CHARLES E. BERRY, P.A.

FILED Apr 17, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2363 ALEXANDER PALM DRIVE 12863 BRYNWOOD PRESERVE LANE

NAPLES, FL 34105 NAPLES, FL 34105

Current Mailing Address: New Mailing Address:

2363 ALEXANDER PALM DRIVE 12863 BRYNWOOD PRESERVE LANE

NAPLES, FL 34105 NAPLES, FL 34105

FEI Number: 59-3756600 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERRY, CHARLES E BERRY, CHARLES E

2363 ALEXANDER PALM DRIVE 12863 BRYNWOOD PRESERVE LANE

NAPLES, FL 34105 US NAPLES, FL 34105 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: CHARLES E. BERRY 04/17/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: BERRY, CHARLES E Name: BERRY, CHARLES E

Address: 2363 ALEXANDER PALM DRIVE Address: 12863 BRYNWOOD PRESERVE LANE

City-St-Zip: NAPLES, FL 34105 City-St-Zip: NAPLES, FL 34105

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: CHARLES E. BERRY D 04/17/2005