

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118177

FILED
Apr 25, 2005
Secretary of State

Entity Name: BERLIN REAL ESTATE AND DEVELOPMENT CORP.

Current Principal Place of Business:

1213 LAKE AVE. #108
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

1213 LAKE AVE
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 65-1159401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATCLIFF, KEVIN
1213 LAKE AVE. #108
LAKE WORTH, FL 33460 US

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: PDTV () Delete
Name: GONZALEZ, ANGEL
Address: 1213 LAKE AVENUE
City-St-Zip: LAKE WORTH, FL 33460

Title: S () Delete
Name: RATCLIFF, KEVIN
Address: 14 S 'E' STREET
City-St-Zip: LAKE WORTH, FL 33460

Title: VP () Delete
Name: WILLIAM, HENRY
Address: 1213 LAKE AVE.
City-St-Zip: LAKE WORTH, FL 33460

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: BAKER, KIMBERLY L
Address: 1213 LAKE AVE.
City-St-Zip: LAKE WORTH, FL 33460

Title: VPD () Change (X) Addition
Name: DIMAURO, JOSEPH
Address: 605 N 5TH AVE
City-St-Zip: LAKE WORTH, FL 33460

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: JOSEPH DIMAURO

VPD

04/25/2005

Electronic Signature of Signing Officer or Director

_____ Date