## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 19, 2005 08:00 AM Secretary of State **DOCUMENT # P02000016885** 1. Entity Name BER-SHEL, INC. Principal Place of Business Mailing Address 1147 CACTUS CUT RD. 1147 CACTUS CUT RD. MIDDLEBURG, FL 32068 MIDDLEBURG, FL 32068 No Chg-P 04142005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0610936 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERLIN, RON DO NOT WRITE 1147 CACTUS CUT RD. MIDDLEBURG, FL 32068 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 1000000315917 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 04/19/05-80054-011 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME BERLIN, RON STREET ADDRESS 1147 CACTUS CUT RD. CITY-ST-ZIP MIDDLEBURG, FL 32068 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7P

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

changed, or on an attachment with a

SIGNATURE:

**FILED**