

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026761

FILED
Jul 16, 2004
Secretary of State

Entity Name: BERKMAN HARBERT ASSOCIATES, INC.

Current Principal Place of Business:

4908 LYFORD CAY RD
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

4908 LYFORD CAY RD
TAMPA, FL 33629

New Mailing Address:

FEI Number: 04-3748091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARBERT, DAVID O
4908 LYFORD CAY RD
TAMPA, FL 33629

Name and Address of New Registered Agent:

HARBERT, DAVID O PRES.
4908 LYFORD CAY RD
TAMPA, FL 33629

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: DAVID O. HARBERT

07/16/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERKMAN, MONROE E
Address: 3401 S BEACH DR
City-St-Zip: TAMPA, FL 33629

Title: D () Delete
Name: HARBERT, DAVID O
Address: 4908 LYFORD CAY RD
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR. (X) Change () Addition
Name: BERKMAN, MONROE E
Address: 3401 S BEACH DR
City-St-Zip: TAMPA, FL 33629

Title: DIR. (X) Change () Addition
Name: HARBERT, DAVID O
Address: 4908 LYFORD CAY RD
City-St-Zip: TAMPA, FL 33629

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: DAVID O. HARBERT

DIR.

07/16/2004

Electronic Signature of Signing Officer or Director

Date