2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 17, 2005 08:00 AN Secretary of State DOCUMENT # P03000026761 BERKMAN HARBERT ASSOCIATES, INC. Principal Place of Business Malling Address 4908 LYFORD CAY RD 4908 LYFORD CAY RD TAMPA, FL 33629 **TAMPA, FL 33629** 05122005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 04-3748091 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARBERT, DAVID O PRES. DO NOT WRITE 4908 LYFORD CAY RD TAMPA, FL 33629 IN THIS SPACE 3. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am famillar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and life if applicable. " (NOTE: Hegistered Agent signature required when reinstaling) DATE पुन्तवसम्बद्धाः । अक्षाः जन्मः अविकारः । अ FILE NOW!!! FEE 18 \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS 10. DIR. TITLE NAME BERKMAN, MONROE E STREET ADDRESS 3401 S BEACH DR TAMPA, FL 33629 CITY-ST-ZIP DIR. TIFLE /MM000367486 17705-80005-008 150.00 HARBERT, DAVID O NAME STREET ADDRESS 4908 LYFORD CAY RD CITY-ST-ZIP TAMPA, FL 33629 TITLE NAME

12. I hereby certify that the information supplied with this titing does not qualify for the semption stated in Section 119.07(3)(f). 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 spoot 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 an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIF

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CITY-ST-ZIP
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MUNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

813 286 2527 Daytime Phone *

DO NOT WRITE

IN THIS SPACE

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