

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000030545

Entity Name: RICK BERRY INC.

FILED
Dec 02, 2004
Secretary of State

Current Principal Place of Business:

11930 105TH AVENUE
LARGO, FL 33778

New Principal Place of Business:

13946 103 RD AVE N
LARGO, FL 33774

Current Mailing Address:

11930 105TH AVENUE
LARGO, FL 33778

New Mailing Address:

13946 103RD AVE N
LARGO, FL 33774

FEI Number: 77-0599170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRY, RICK
11930 105TH AVENUE
LARGO, FL 33778 US

Name and Address of New Registered Agent:

BERRY, RICK
13946 103RD AVE N
LARGO, FL 33774P 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: RICK BERRY

12/02/2004

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: PD () Delete
Name: BERRY, RICK
Address: 11930 105TH AVENUE
City-St-Zip: LARGO, FL 33778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERRY, RICK
Address: 13946 103RD AVE N
City-St-Zip: LARGO, FL 33774

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: RICK BERRY

PD

12/02/2004

Electronic Signature of Signing Officer or Director

Date