

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035100

FILED
Apr 14, 2004
Secretary of State

Entity Name: BERRHOFF FUNDING CORP.

Current Principal Place of Business:

207 FRIESIAN WAY
SANFORD, FL 32773

New Principal Place of Business:

Current Mailing Address:

207 FRIESIAN WAY
SANFORD, FL 32773

New Mailing Address:

FEI Number: 02-0685605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BERRIOS, ANTHONY
207 FRIESIAN WAY
SANFORD, FL 32773 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: ANTHONY BERRIOS

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BERRIOS, LILLIAN
Address: 207 FRIESIAN WAY
City-St-Zip: SANFORD, FL 32773

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TREA () Change (X) Addition
Name: BERRIOS, ANTHONY
Address: 207 FRIESIAN WAY
City-St-Zip: SANFORD, FL 32773

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: ANTHONY BERRIOS

TREA

04/14/2004

Electronic Signature of Signing Officer or Director

Date