

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128238

FILED
Aug 23, 2004
Secretary of State

Entity Name: BERRY PLACE DEVELOPERS, INC.

Current Principal Place of Business:

60 LESLIE CT
MARY ESTHER, FL 32569

New Principal Place of Business:

PO BOX 5343
DESTIN, FL 32540

Current Mailing Address:

60 LESLIE CT
MARY ESTHER, FL 32569

New Mailing Address:

PO BOX 5343
DESTIN, FL 32540

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DUNNAM, KEVIN
60 LESLIE CT
MARY ESTHER, FL 32569 US

Name and Address of New Registered Agent:

DUNNAM, KEVIN
PO BOX 5343
DESTIN, FL 32540 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: KEVIN DUNNAM

08/23/2004

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: P () Delete
Name: DUNNAM, KEVIN
Address: 60 LESLIE CT
City-St-Zip: MARY ESTHER, FL 32569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUNNAM, KEVIN
Address: PO BOX 5343
City-St-Zip: DESTIN, FL 32540

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: KEVIN DUNNAM

PR

08/23/2004

Electronic Signature of Signing Officer or Director

Date