2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000032357

Entity Name: ERIC H. BERKOWITZ, P.A.

FILED Feb 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4126 CEDAR CREEK RANCH CIRCLE 2300 W. SAMPLE ROAD

LAKE WORTH, FL 33467 SUITE 104

POMPANO BEACH, FL 33073

Current Mailing Address: New Mailing Address:

P O BOX 541467

LAKE WORTH, FL 334541467 US

FEI Number: 65-0585030 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERKOWITZ, ERIC H
4126 CEDAR CREEK RANCH CIRCLE
2300 W. SAMPLE ROAD

LAKE WORTH, FL 33467 US SUITE 104
POMPANO BEACH, FL 33073 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: ERIC H. BERKOWITZ 02/15/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS () Delete Title: () Change () Addition

 Name:
 BERKOWITZ, ERIC H
 Name:

 Address:
 4126 CEDAR CREEK RANCH CIRCLE
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33467
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ERIC H. BERKOWITZ P 02/15/2009