

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000076962

Entity Name: JAMES K. BERRY, O.D. PA

FILED
Mar 16, 2006
Secretary of State

Current Principal Place of Business:

2225 W CITRUS BLVD
LEESBURG, FL 347483012

New Principal Place of Business:

1320 SHELFER STREET
LEESBURG, FL 34748

Current Mailing Address:

2225 W CITRUS BLVD
LEESBURG, FL 347483012

New Mailing Address:

1320 SHELFER STREET
LEESBURG, FL 34748

FEI Number: 59-3388205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRY, JAMES K
2225 W CITRUS BLVD
LEESBURG, FL 347483012 US

Name and Address of New Registered Agent:

BERRY, JAMES K
1320 SHELFER STREET
LEESBURG, FL 34748 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: JAMES K BERRY

03/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERRY, JAMES K
Address: 2225 W CITRUS BLVD
City-St-Zip: LEESBURG, FL 347483012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERRY, JAMES K
Address: 1320 SHELFER ST
City-St-Zip: LEESBURG, FL 34748

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES K BERRY

PRES

03/16/2006

Electronic Signature of Signing Officer or Director

Date