2004 FOR PROFIT CORPORATION

NAME STREET ADDRESS COY-SY-DR

SIGNATURE:

Jan 28, 2004 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # P9800000551 BARRY E. BERGER, P.A. Principal Place of Business Mailing Address 1150 TAMPA ROAD MPA ROAD 1150 TA PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 03172004 No Cha-P CB2F034 /10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3554083 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BERGER, BARRY E DO NOT WRITE 1150 TAMPA ROAD PALM HARBOR, FL 34683 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PST NAME BERGER, BARRY E STREET ADORESS 1150 TAMPA ROAD ___U00000017955 01/28/04-80116-001 150.00 CSTY-ST-JIP PALM HARBOR, FL 34683 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE C)TY-57-2)P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-SI-ZIP me NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daylime Phone #