
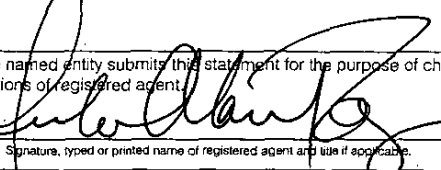
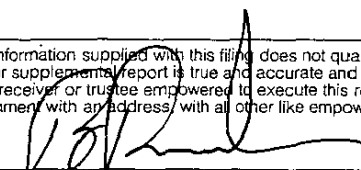


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90171 039 ***150.00

DOCUMENT # P98000003302 1. Entity Name BERSA-CHEM, INC.					
Principal Place of Business 100 NORTH BISCAYNE BOULEVARD 21ST FLOOR - NEW WORLD TOWER MIAMI, FL 33132			Mailing Address 100 NORTH BISCAYNE BOULEVARD 21ST FLOOR - NEW WORLD TOWER MIAMI, FL 33132		
2. Principal Place of Business 1130 E. HALLANDALE BEACH BLVD.		3. Mailing Address 1130 E. HALLANDALE BEACH BLVD.			
City & State HALLANDALE BEACH, FL		City & State HALLANDALE BEACH, FL			
Zip 33009		Country USA		4. FEI Number 65-0808316	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent BAUR, THOMAS 100 NORTH BISCAYNE BOULEVARD 21ST FLOOR - NEW WORLD TOWER MIAMI, FL 33132			7. Name and Address of New Registered Agent Name LESLIE ALAN ROZENCWAIG, ESQ. Street Address (P.O. Box Number is Not Acceptable) ROZENCWAIG & FERRERO - CARR 301 W. HALLANDALE BEACH BLVD. City HALLANDALE BEACH FL Zip Code 33009		
B. 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:  Leslie Alan Rozencwaig, Esq. 4/26/04 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD BIRNBAUM, BERNARDO 100 NORTH BISCAYNE BLVD. 21ST FLOOR MIAMI, FL 33132		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1130 E. Hallandale Beach Blvd. Hallandale Beach, FL 33009	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT BIRNBAUM, VIVIAN 100 N. BICAYNE BLVD., 21ST FLOOR MIAMI, FL 33132		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1130 E. Hallandale Beach Blvd. Hallandale Beach, FL 33009	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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:  Bernardo Birnbaum, Pres. 4/26/04 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

19020404



04262004 Chg-P CR2E034 (10/03)