

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000029594

FILED
Apr 22, 2004
Secretary of State

Entity Name: BERKSHIRE ENTERPRISES OF VOLUSIA, INC.

Current Principal Place of Business:

141 CANAL STREET
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

328 N. RIDGEWOOD AVENUE
EDGEWATER, FL 32132

Current Mailing Address:

141 CANAL STREET
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

328 N. RIDGEWOOD AVENUE
EDGEWATER, FL 32132

FEI Number: 59-3513578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLE, STEPHEN
141 CANAL STREET
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

HOLE, STEPHEN
328 N. RIDGEWOOD AVENUE
EDGEWATER, FL 32132 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:

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLE, STEPHEN
Address: 141 CANAL STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: VP () Delete
Name: HOLE, JILL
Address: 141 CANAL STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLE, STEPHEN
Address: 328 N. RIDGEWOOD AVENUE
City-St-Zip: EDGEWATER, FL 32132

Title: VP (X) Change () Addition
Name: HOLE, JILL
Address: 328 N. RIDGEWOOD AVENUE
City-St-Zip: EDGEWATER, FL 32132

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: STEPHEN HOLE

P

04/22/2004

Electronic Signature of Signing Officer or Director

Date