2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000074381

Entity Name: FINK & BERRY BEACH COTTAGES, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
2030 MC GREGOR BLVD FORT MYERS, FL 33901	

Current Mailing Address:	**New Mailing Address:**
2030 MC GREGOR BLVD FORT MYERS, FL 33901	

FEI Number: 65-0861486   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:**
FINK, MICHAEL G 2263 MAIN STREET FORT MYERS, FL 33901	FINK, MICHAEL G 2030 MCGREGOR BLVD. FORT MYERS, FL 33901

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: _____   03/24/2004
                       Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS
Title: D ( ) Delete Name: FINK, MICHAEL G Address: 3515 AVOCADO DR. City-St-Zip: FORT MYERS, FL 33901	Title: D (X) Change ( ) Addition Name: FINK, MICHAEL G Address: 2030 MCGREGOR BLVD. City-St-Zip: FORT MYERS, FL 33901
Title: D ( ) Delete Name: BERRY, CLARK W Address: 1028 WILSHIRE DRIVE City-St-Zip: FORT MYERS, FL 33919	Title: D (X) Change ( ) Addition Name: BERRY, CLARK W Address: 1277 HANTON AVE. City-St-Zip: FORT MYERS, FL 33901

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: MICHAEL G. FINK   D   03/24/2004
                       Electronic Signature of Signing Officer or Director   Date