2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 16, 2004 08:00 AM Secretary of State DOCUMENT # P98000080038 1. Entity Name BERRY'S RECYCLING, INC. Principal Place of Business Mailing Address 1339 CENTER ST 1209 LEON LAÑE HOLLY HILL, FL 32117 HOLLY HILL, FL 32117 02052004 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 59-3533408 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERRY, SHERYL A 1209 LEON LANE HOLLY HILL, FL 32117 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 1054135 -80160-009 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. तात ह NAME BERRY, JOSEPH E SR STREET ADDRESS 1209 LEON LANE HOLLY HILL, FL 32117 CITY-ST-7/P BERRY, SHERYL A NAME STREET ADDRESS 1209 LEON LANE CITY-ST-ZIP HOLLY HILL, FL 32117 TILE STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

FILED