## <sup>4</sup> 2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 08, 2005 08:00 AM Secretary of State

1. Entity Nan	MENT # P980000886 BERTY HOLDING CO., INC.	555			Seci	iciary of State
Principal Plac 18143 NW 6 HIALEAH, FL		Mailing Address PO BOX 171383 HIALEAH, FL 33017-1383				
	O NOT WRITE	N TUIC COA	^=	06302005	No Chg-P	CR2E034 (10/03)
				4. FEI Number 65-0877 5. Certificate of		Applied For Not Applicable  \$8.75 Additional Fee Required
1200 SOU	5. Name and Address of Gurrent Re PORATION SYSTEM TH PINE ISLAND ROAD ION, FL 33324	gistered Agent		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	NOT WE HIS SPA	<b>ЗПЕ</b>
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  Bignature, types or unites name of explainers again and little if applicable.  [NOTE: Registered Agent, or both, in the State of Florida I am familiar with, and accept the obligations of registered agent.  DATE  DATE						
	LE NOW!!! FEE I\$ \$150.00 ue by September 7, 2005	Election Campaign Final     Trust Fund Contribution.		.00 May Be ed to Fees	In accordance will corporation did no	th s. 607.193(2)(b), F.S., the ot receive the prior notice.
TO. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	OFFICERS AND DI D SEILER, SEYMOUR A 1504 SE LANCEWOOD TERR PALM CITY, FL 34099	RECTORS			E000001 07/08/05-	971452 80008-012 150.00
HAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET AUDRESS CITY-ST-ZIP				:::::::::::::::::::::::::::::::::::::::	NOT WI	
TITLE NAME STREET AUDRESS CITY-ST-ZIP				IN T	HIS SPA	ACE
TITLE NAME STREET AUDRESS CITY-ST-ZIF						
TITLE NAME STREET AUDRESS CITY-ST-ZIP						
US CHE COL	certify that the information supplied with this on this report or supplemental report is to poration or the receiver or trustee empower or on an attachment with an address, with	THU TO EXECUTE THIS PROOF HE OPOUR	mption stated in Se- ture shall have the s red by Chapter 607	ction 119.07(3)(i), name legal effect , Florida Statutes	Florida Statutes. I tu as if made under oat and that my name a	other certify that the information th, that I am an officer or director appears in Block 10 or Block 11 if
SIGNAT		TED HAME OF SIGNING OFFICER OR DIRECT	TOR .		7/5/05 Onlin	Destina Piene à