2004 FOR PROFIT CORPORATION

CITY-57-21P

SIGNATURE:

FILED Apr 29, 2004 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P98000099321** 1. Entity Name BERRIHILL INVESTIGATIVE SERVICES, INC. Principal Place of Business Mailing Address ELMSTONE CIRCLE **ELMSTONE CIRCLE** ORLANDO, FL 32822 ORLANDO, FL 32822 04132004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0879591 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SINGER, BERNARD A DO NOT WRITE 4925 SHERIDAN STREET, SUITE A HOLLYWOOD, FL 33021 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWI!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ST. JOHN, CHARLES NAME STREET ADDRESS 8033 ELMSTONE CIRCLE ORLANDO, FL 32822 CITY-ST-ZIP U00000137<u>7</u>74 IIILE 04/29/04-80054-003 150. on NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.