

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098797

FILED
Mar 21, 2005
Secretary of State

Entity Name: BERMAN OF FLORIDA CORPORATION

Current Principal Place of Business:

911 NW 209 AVE
110
PEMBROKE PINES, FL 33029

New Principal Place of Business:

6530 QUINTANA PL
BOCA RATON, FL 33433

Current Mailing Address:

911 NW 209 AVE
110
PEMBROKE PINES, FL 33029

New Mailing Address:

6530 QUINTANA PL
BOCA RATON, FL 33433

FEI Number: 65-0962545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEVINE & SEGAUL, P.A.
4300 N UNIVERSITY DRIVE
SUITE A-106
FORT LAUDERDALE, FL 33351 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERENGUER, MIREYA
Address: 911 NW 209 AVE, SUITE 110
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VD () Delete
Name: LINARES, JUAN P
Address: 911 NW 209 AVE, SUITE 110
City-St-Zip: PEMBROKE PINES, FL 33029

Title: TD () Delete
Name: BERENGUER, ANAMARIA
Address: 911 NW 209 AVE, SUITE 110
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D () Delete
Name: LINARES, CARLOS E
Address: 911 NW 209 AVE, SUITE 110
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERENGUER, MIREYA
Address: 6530 QUINTANA PL
City-St-Zip: BOCA RATON, FL 33433

Title: VD (X) Change () Addition
Name: LINARES, JUAN P
Address: 6530 QUINTANA PL
City-St-Zip: BOCA RATON, FL 33433

Title: TD (X) Change () Addition
Name: BERENGUER, ANAMARIA
Address: 6530 QUINTANA PL
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Change () Addition
Name: LINARES, CARLOS E
Address: 6530 QUINTANA PL
City-St-Zip: BOCA RATON, FL 33433

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: MIREYA BERENGUER

PD

03/21/2005

Electronic Signature of Signing Officer or Director

Date