2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 21, 2004 8:00 am Secretary of State DOCUMENT # P99000101814 1. Entity Name 04-21-2004 90062 032 ***150.00 BERRYHILL BRYANT SERVICES, INC. Principal Place of Business Mailing Address 3226 NORTHEAST 7TH LANE 3226 NORTHEAST 7TH LANE 3226 NUMIDEAU. . . . OCALA FL 32670 - 34470 OCALA FL 32670 34410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3610339 Not Applicable Zip 34410 Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 Sign 18 Zip Code 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 NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD ☐ Delete TITLE **Change** ☐ Addition NAME BRYANT, MARY B NAME 3226 NORTHEAST 7TH LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCALA FL 32670-CITY-ST-ZIP ☐ Delete TITLE Change Change ☐ Addition BERRYHILL, JAMES A NAME STREET ADDRESS 3226 NORTHEAST 7TH LANE STREET ADDRESS CITY-ST-ZIP OCALA FL 32670 CITY-ST-ZIP TITLE ☐ Addition ☐ Delete Change MAME. SPORE, KAREN-A-----------NAME STREET ADDRESS 3226 NORTHEAST 7TH LANE STREET ADDRESS CITY-ST-ZIP OCALA FL-32670 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

SIGNATURE:

FILED