2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 07, 2005 08:00 AM **Secretary of State** DOCUMENT # S39780 1. Entity Name BERLIN ENTERPRISES, INC. Principal Place of Business Mailing Address 9731 CONSERVATION DR 9731 CONSERVATION DR NEW PORT RICHEY, FL 34655 **NEW PORT RICHEY, FL 34655** 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3054918 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BERLIN, PAUL E. 9731 CONSERVATION DR NEW PORT RICHEY, FL 34655 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. (NOTE: Registered Agont signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. CEO TITLE NAME BERLIN, PAUL U00000173439 01/07/05-80018-024 150.00 STREET ADDRESS 9731 CONSERVATION DR NEW PORT RICHEY, FL 34655 CITY-ST-ZIP TITLE NAME BERLIN, PAUL 9731 CONSERVATION DR STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL 34655 TITLE BERLIN, JOAN NAME STREET ADDRESS 9731 CONSERVATION DR DO NOT WRITE CITY-ST-ZIP NEW PORT RICHEY, FL 34655 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

STREET ADDRESS