

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S65660

FILED
Apr 29, 2004
Secretary of State

Entity Name: BERRY AND BERRY, INC.

Current Principal Place of Business:

20419 E PENNSYLVANIA
DUNNELLON, FL 34432 US

New Principal Place of Business:

Current Mailing Address:

20419 E PENNSYLVANIA
#5
DUNNELLON, FL 34432 US

New Mailing Address:

20419 E PENNSYLVANIA
DUNNELLON, FL 34432 US

FEI Number: 59-3074375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRETT, H. JAMES ESQUIRE
511 EAST PENNSYLVANIA AVENUE
DUNNELLON, FL

Name and Address of New Registered Agent:

BRETT, H. JAMES ESQUIRE
511 EAST PENNSYLVANIA AVENUE
DUNNELLON, FL 34432 US

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERRY, MICHAEL J.,
Address: 20419 E PENNSYLVANIA AVE
City-St-Zip: DUNNELLON, FL 34432

Title: D () Delete
Name: BERRY, PAMELA J.,
Address: 20419 E PENNSYLVANIA AVE
City-St-Zip: DUNNELLON, FL 34432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAMELA J. BERRY

OWNE

04/29/2004

Electronic Signature of Signing Officer or Director

Date