2005 FOR PROFIT CORPORATION

SIGNATURE: __

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 26, 2005 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # P02000071364** 04-26-2005 90127 012 ***150.00 1. Entity Name P.A. BERRY, CO., INC. Principal Place of Business Mailing Address **102 LAKEVIEW TRAIL** 100 LAKEVIEW TR CRESCENT CITY, FL 32112 CRESCENT CITY, FL 32112 04192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0037554 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BROWN, PATRICIA A** DO NOT WRITE 102 LAKEVIEW TRAIL CRESCENT CITY, FL 32112 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FREEMAN, CHERYLE A NAME STREET ADDRESS 102 LAKEVIEW TRAIL CITY-ST-7IP CRESCENT CITY, FL 32112 TITLE BROWN, JAMES L NAME 102 LAKEVIEW TRAIL STREET ADDRESS CITY-ST-ZIP CRESCENT CITY, FL 32112 BILLE BROWN, PATRICIA A NAME STREET ADDRESS 102 LAKEVIEW TRAIL DO NOT WRITE CITY-SI-ZIP CRESCENT CITY, FL 32112 IN THIS SPACE TITLE NAMI-STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP HRE NAME STREET ADDRESS CITY-ST-ZIP 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.

FILED

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