2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2004 08:00 AM **DOCUMENT # 169090 Secretary of State** FRED BERGER, CO., INC. Principal Place of Business Mailing Address 1634 ARABIAN LANE 1634 ARABIAN LANE PALM HARBOR, FL 34685 PALM HARBOR, FL 34685 US 03242004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-6064860 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVIS, ALLAN B. DO NOT WRITE 1600 BARNETT TOWER 200 CENTRAL AVE. IN THIS SPACE ST. PETERSBURG, FL 33731 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 tide if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000116451 04/16/04-80065-016 150.00 OFFICERS AND DIRECTORS 10. PTD THE MAME BERGER, HAROLD STREET ADDRESS 1634 ARABIAN LANE CITY-ST-ZIP PALM HARBOR, FL 34685 VSD TITLE DIKMAN, BEVERLY NAME STREET ADDRESS 1634 ARABIAN LANE CITY-ST-ZIP PALM HARBOR, FL 34685 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST-ZIP we NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS

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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.

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SIGNATURE: