

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J87924

FILED
Jan 18, 2005
Secretary of State

Entity Name: CHARLES BERG ENTERPRISES, INC.

Current Principal Place of Business:

1220 NW 53RD AVE
GAINESVILLE, FL 32653 US

New Principal Place of Business:

Current Mailing Address:

1220 NW 53RD AVE
GAINESVILLE, FL 32653 US

New Mailing Address:

FEI Number: 59-2842022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERG, CHARLES WILLIAM
1220 NW 53RD AVE
GAINESVILLE, FL 32653 US

Name and Address of New Registered Agent:

LACOSTE, WILLIAM K
1220 NW 53RD AVE
GAINESVILLE, FL 32653 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: LUCINDY BERG LACOSTE

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERG, CHARLES WILLIA, M
Address: 6108 NW 124 ST
City-St-Zip: GAINESVILLE, FL 32653

Title: S () Delete
Name: BERG, JANICE P,
Address: 6108 NW 124 ST
City-St-Zip: GAINESVILLE, FL 32653

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERG, JANICE P,
Address: 6108 NW 124 ST
City-St-Zip: GAINESVILLE, FL 32653

Title: S (X) Change () Addition
Name: LACOSTE, LUCINDY,
Address: 6108 NW 124 ST
City-St-Zip: GAINESVILLE, FL 32653

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: LUCINDY BERG LACOSTE

S

01/18/2005

Electronic Signature of Signing Officer or Director

Date