

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000083886

FILED  
Apr 07, 2004  
Secretary of State

**Entity Name:** BERG & LARSEN USA, INC., A FLORIDA CORPORATION

**Current Principal Place of Business:**

3074 LAKEWOOD CIR  
WESTON, FL 33332

**New Principal Place of Business:**

**Current Mailing Address:**

3074 LAKEWOOD CIR  
WESTON, FL 33332

**New Mailing Address:**

**FEI Number:** 65-0727985

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SHELDON EVANS, P.A.  
3074 LAKEWOOD CIR  
WESTON, FL 33332

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PST ( ) Delete  
Name: BIELEFELDT, GRETHE H  
Address: 6175 NW 153 ST- STE 312  
City-St-Zip: MIAMI LAKES, FL 33014

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PST (X) Change ( ) Addition  
Name: BIELEFELDT, GRETHE H  
Address: 3074 LAKEWOOD CIRCLE  
City-St-Zip: WESTON, FL 33332

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: GRETHE H. BIELEFELDT

PST

04/07/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date