

**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Aug 30, 2004 08:00 AM**  
**Secretary of State**

**DOCUMENT # P97000022453**

1. Entity Name  
**BERTOLAMI CONTRUCTION, INC.**



Principal Place of Business  
**1550 LATHAM RD**  
**3**  
**WEST PALM BEACH, FL 33409 US**

Mailing Address  
**1550 LATHAM RD**  
**3**  
**WEST PALM BEACH, FL 33409 US**



07072004 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**65-0734130**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

**BERTOLAMI, VINCE D**  
**14846 96TH LANE NORTH**  
**PALM BEACH GARDENS, FL 33417**

**DO NOT WRITE  
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 reappointing)

DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**Due by September 8, 2004**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the  
corporation did not receive the prior notice.

**10. OFFICERS AND DIRECTORS**

|                |                                   |
|----------------|-----------------------------------|
| TITLE          | <b>P</b>                          |
| NAME           | <b>BERTOLAMI, VINCE</b>           |
| STREET ADDRESS | <b>14846 96TH LN NORTH</b>        |
| CITY-ST-ZIP    | <b>PALM BCH GARDENS, FL</b>       |
| TITLE          | <b>VP</b>                         |
| NAME           | <b>BERTOLAMI, VINCE</b>           |
| STREET ADDRESS | <b>14846 96TH LN NORTH</b>        |
| CITY-ST-ZIP    | <b>PALM BCH GARDENS, FL</b>       |
| TITLE          | <b>S</b>                          |
| NAME           | <b>BERTOLAMI, BETH</b>            |
| STREET ADDRESS | <b>14846 96TH LN NORTH</b>        |
| CITY-ST-ZIP    | <b>PALM BCH GARDENS, FL 33417</b> |
| TITLE          |                                   |
| NAME           |                                   |
| STREET ADDRESS |                                   |
| CITY-ST-ZIP    |                                   |
| TITLE          |                                   |
| NAME           |                                   |
| STREET ADDRESS |                                   |
| CITY-ST-ZIP    |                                   |

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08/30/04-80001-002 158.75

**DO NOT WRITE  
IN THIS SPACE**

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 filers empowered.

**SIGNATURE:** \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**8-25-04**

Date

**(561) 478-4796**

Daytime Phone #