

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056094

FILED
Oct 01, 2004
Secretary of State

Entity Name: BERGER MARKETING, INC.

Current Principal Place of Business:

1136 SORRENTO DR
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1304 SW 160 AVENUE #429
SUNRISE, FL 33326

New Mailing Address:

FEI Number: 65-0849733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRONSTIN, GUY P
1900 GLADES RD STE 101
BOCA RATON, FL 33431 US

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

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: BERGER, MARK
Address: 106 BRUTON DR
City-St-Zip: GIBSONIA, PA 15044

Title: STD () Delete
Name: BERGER, DEBBIE
Address: 106 BRUTON DR
City-St-Zip: GIBSONIA, PA 15044

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: BERGER, MARK
Address: 1136 SORRENTO DRIVE
City-St-Zip: WESTON, FL 33326

Title: STD (X) Change () Addition
Name: BERGER, DEBBIE
Address: 1136 SORRENTO DR
City-St-Zip: WESTON, FL 33326

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: MARK M BERGER

PRES

10/01/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date