

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852424

FILED
Jan 05, 2005
Secretary of State

Entity Name: THE LOUIS BERGER GROUP, INC.

Current Principal Place of Business:

100 HALSTED ST.
EAST ORANGE, NJ 070182612

New Principal Place of Business:

Current Mailing Address:

100 HALSTED ST.
EAST ORANGE, NJ 070182612

New Mailing Address:

FEI Number: 22-1754524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARANTZ, LEON A.
2580 SOUTH OCEAN BLVD
SUITE 1-B-3
PALM BEACH, FL 33480 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: WOLFF, DERISH M.,
Address: 160-3 JOCKEY HOLLOW RD
City-St-Zip: BERNARDSVILLE, NJ 07924

Title: SD () Delete
Name: BERGER, FREDRIC S.,
Address: 7729 BROOKVILLE RD.
City-St-Zip: CHEVY CHASE, MD 20815

Title: TAS () Delete
Name: PEARLSON, PAUL A.,
Address: 235 HILLSIDE AVE.
City-St-Zip: LIVINGSTON, NJ 07039

Title: CD () Delete
Name: MARANTZ, LEON A.,
Address: 2580 S. OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 33480

Title: PD () Delete
Name: MASUCCI, NICHOLAS J
Address: 20 PROSPECT AVE.
City-St-Zip: MONTCLAIR, NJ 07042

Title: ASV () Delete
Name: BACH, JAMES G
Address: 309 WESTVIEW AVE
City-St-Zip: LEONIA, NJ 07605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: WOLFF, DERISH M
Address: 160-3 JOCKEY HOLLOW RD
City-St-Zip: BERNARDSVILLE, NJ 07924

Title: SD (X) Change () Addition
Name: BERGER, FREDRIC S
Address: 7729 BROOKVILLE RD.
City-St-Zip: CHEVY CHASE, MD 20815

Title: TAS (X) Change () Addition
Name: PEARLSON, PAUL A
Address: 235 HILLSIDE AVE.
City-St-Zip: LIVINGSTON, NJ 07039

Title: CD (X) Change () Addition
Name: MARANTZ, LEON A
Address: 2580 S. OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 33480

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SALVATORE J. PEPE

AS

01/05/2005

Electronic Signature of Signing Officer or Director

Date