

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 122397

FILED
Apr 29, 2005
Secretary of State

Entity Name: THE R. H. BERG COMPANY

Current Principal Place of Business:

403 W. DARTMOUTH AVENUE
MELBOURNE, FL 32901

New Principal Place of Business:

31 WESTLAWN PLACE
PALM COAST, FL 32164

Current Mailing Address:

403 W. DARTMOUTH AVENUE
MELBOURNE, FL 32901

New Mailing Address:

31 WESTLAWN PLACE
PALM COAST, FL 32164

FEI Number: 59-0161835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEFFIELD, EUGENE V.
403 W. DARTMOUTH AVE.
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

SHEFFIELD, STANLEY B
31 WESTLAWN PLACE
PALM COAST, FL 32164 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: STANLEY B SHEFFIELD

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHEFFIELD, EUGENE V.,
Address: 403 W. DARTMOUTH AVE.
City-St-Zip: MELBOURNE, FL

Title: VD () Delete
Name: SHEFFIELD, SUSAN,
Address: 403 W DARTMOUTH AVE
City-St-Zip: MELBOURNE, FL

Title: STD () Delete
Name: SHEFFIELD, DIANA B,
Address: 403 W. DARTMOUTH AVENUE
City-St-Zip: MELBOURNE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHEFFIELD, STANLEY B,
Address: 31 WESTLAWN PLACE
City-St-Zip: PALM COAST, FL 32164

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: STANLEY B SHEFFIELD

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date