

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 266225

FILED  
Apr 20, 2005  
Secretary of State

Entity Name: BERGGREN PROPERTIES INC

**Current Principal Place of Business:**

576 34TH AVENUE SW  
VERO BEACH, FL 32968

**New Principal Place of Business:**

28086 ORANGE AVE.  
FORT PIERCE, FL 34945

**Current Mailing Address:**

576 34TH AVENUE SW  
VERO BEACH, FL 32968

**New Mailing Address:**

28086 ORANGE AVE.  
FORT PIERCE, FL 34945

FEI Number: 59-1038894

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GOULD, COOKSEY, FENNELL, O'NEILL, ET AL  
979 BEACHLAND BLVD.  
VERO BEACH, FL 32963 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: PST ( ) Delete  
Name: BERGGREN, DAVID J SR.  
Address: 576 34TH AVE SW  
City-St-Zip: VERO BEACH, FL 32968

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

Title: PST (X) Change ( ) Addition  
Name: BERGGREN, MARK E  
Address: 28086 ORANGE AVENUE  
City-St-Zip: FORT PIERCE, FL 34945

Title: D ( ) Change (X) Addition  
Name: BERGGREN, DAVID J SR  
Address: 576 34TH AVENUE S.W.  
City-St-Zip: VERO BEACH, FL 32968

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 E. BERGGREN

PST

04/20/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date