

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 266225

FILED
Apr 28, 2003
Secretary of State

Entity Name: BERGGREN PROPERTIES INC

Current Principal Place of Business:

875 SW 35TH COURT
VERO BEACH, FL 32968

New Principal Place of Business:

576 34TH AVENUE SW
VERO BEACH, FL 32968

Current Mailing Address:

576 SW 34TH AVENUE
VERO BEACH, FL 32968

New Mailing Address:

576 34TH AVENUE SW
VERO BEACH, FL 32968

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 SW 34TH AVE.
City-St-Zip: VERO BEACH, FL 32968

Title: D (X) Delete
Name: BERGGREN, PEGGY,
Address: 576 S.W. 34TH AVENUE
City-St-Zip: VERO BEACH, FL 32968

Title: D (X) Delete
Name: BERGGREN, DAVID J.,
Address: 2487 SW 9TH LANE
City-St-Zip: OKEECHOBEE, FL 34974

Title: D (X) Delete
Name: BERGGREN, MARK E
Address: 576 SW 34TH AVENUE
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BERGGREN, DAVID J SR.
Address: 576 34TH AVE SW
City-St-Zip: VERO BEACH, FL 32968

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

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: DAVID J. BERGGREN, SR

PRES

04/28/2003

Electronic Signature of Signing Officer or Director

_____ Date