

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 295071

FILED
Apr 05, 2005
Secretary of State

Entity Name: BERGERON LAND DEVELOPMENT, INC.

Current Principal Place of Business:

19612 SW 69 PLACE
FORT LAUDERDALE, FL 33332 US

New Principal Place of Business:

Current Mailing Address:

19612 SW 69 PLACE
FORT LAUDERDALE, FL 33332 US

New Mailing Address:

FEI Number: 59-1104806 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE SAI, PHIL
19612 S.W. 69 PLACE
FT. LAUDERDALE, FL 33332 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: PD () Delete
Name: BERGERON, RONALD M. SR.
Address: 19612 SW 69 PLACE
City-St-Zip: FORT LAUDERDALE, FL

Title: VD () Delete
Name: BERGERON, RONALD M JR
Address: 5801 SW 195 TERR
City-St-Zip: FT LAUDERDALE, FL

Title: STD () Delete
Name: DESAI, PHIROZE N
Address: 20888 N.W. 17TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: STD (X) Change () Addition
Name: DESAI, PHIL N
Address: 19612 SW 69 PLACE
City-St-Zip: FORT LAUDERDALE, FL 33332

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: RONALD M BERGERON

PD

04/05/2005

Electronic Signature of Signing Officer or Director

_____ Date