2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 12, 2004 08:00 AM Secretary of State

Daytime Phone #

DOCUMENT # 431281 1. Entity Name C.M. VAN DEN BERG CORPORATION				Secretary of State	
Principal Place 1245 HOWEL WINTER PARI	L POINT	Mailing Address 1245 HOWELL POINT WINTER PARK, FL 32792	· · · · · · · · · · · · · · · · · · ·		
DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent				03082004 No Chg-P CR2E034 (10/03) 4. FEI Number	
VAN DEN BERG, CAROLINE 1245 HOWELL PT WINTER PARK, FL 32792			DO NOT WRITE IN THIS SPACE		
8. 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. I am familiar with, and accept the obligations of registered agent. SiGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstatung) DATE					
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	9. Election Campaign Finar	nding _ \$5	.00 May Be	000000085877 03/12/04-80001-002 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DI PD VAN DEN BERG, CAROLIN 1245 HOWELL PT WINTER PARK, FL 32792	RECTORS			- <u>-</u>
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12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or tiple receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					