

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 556892

FILED
Jan 26, 2004
Secretary of State

Entity Name: BERGER, TOOMBS, ELAM & FRANK, C.P.A.'S CHARTERED

Current Principal Place of Business:

111 ORANGE AVE., STE. 300
FT. PIERCE, FL 34950

New Principal Place of Business:

Current Mailing Address:

111 ORANGE AVE.
STE. 300
FT. PIERCE, FL 34950 US

New Mailing Address:

FEI Number: 59-1785250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, GARY A
111 ORANGE AVENUE
SUITE 300
FORT BEACH, FL 32963 US

Name and Address of New Registered Agent:

BERGER, GARY A
111 ORANGE AVENUE
SUITE 300
FORT PIERCE, FL 34950 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: GARY A. BERGER

01/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: FRANK, BRITT W
Address: 111 ORANGE AVE., STE. 300
City-St-Zip: FT.PIERCE, FL

Title: PD () Delete
Name: BERGER, GARY A.
Address: 111 ORANGE AVE.,STE.300
City-St-Zip: FT.PIERCE, FL

Title: TD () Delete
Name: TOOMBS, NORMAN E,
Address: 111 ORANGE AVE.,STE.300
City-St-Zip: FT.PIERCE, FL

Title: VD () Delete
Name: ELAM, JAMES,
Address: 111 ORANGE AVE.,STE.300
City-St-Zip: FT.PIERCE, FL

Title: D () Delete
Name: HAUGHTON, DAVID F
Address: 111 ORANGE AVE STE 300
City-St-Zip: FORT PIERCE, FL 34950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: FRANK, BRITT W VP
Address: 111 ORANGE AVE., STE. 300
City-St-Zip: FT.PIERCE, FL 34950

Title: PD (X) Change () Addition
Name: BERGER, GARY A PRES
Address: 111 ORANGE AVE.,STE.300
City-St-Zip: FT.PIERCE, FL 34950

Title: TD (X) Change () Addition
Name: TOOMBS, NORMAN E TREA
Address: 111 ORANGE AVE.,STE.300
City-St-Zip: FT.PIERCE, FL 34950

Title: VD (X) Change () Addition
Name: ELAM, JAMES E VP
Address: 111 ORANGE AVE.,STE.300
City-St-Zip: FT.PIERCE, FL 34950

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: GARY A. BERGER

PRES

01/26/2004

Electronic Signature of Signing Officer or Director

Date