

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 603267

FILED
Jul 01, 2004
Secretary of State

Entity Name: BERGER & MILLER, P.A.

Current Principal Place of Business:

333 NW 70 AVE
PLANTATION, FL 333172358

New Principal Place of Business:

333 NW 70 AVE
101
PLANTATION, FL 333172358

Current Mailing Address:

333 NW 70 AVE
PLANTATION, FL 333172358

New Mailing Address:

333 NW 70 AVE
101
PLANTATION, FL 333172358

FEI Number: 59-1366609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVENDER, JOEL
2300 E. LAS OLAS BLVD.
FORT LAUDERDALE, FL 33301

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERGER, PAUL E.
Address: 333 NW 70TH AVE.
City-St-Zip: PLANTATION, FL

Title: TD () Delete
Name: MILLER, ROBERT J.
Address: 333 NW 70TH AVE.
City-St-Zip: PLANTATION, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PAUL E. BERGER, D.D.S.

PRES

07/01/2004

Electronic Signature of Signing Officer or Director

_____ Date