## **2005 FOR PROFIT CORPORATION ANNUAL REPORT**

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## Aug 11, 2005 8:00 am Secretary of State **DOCUMENT # F02000000534** 07-13-2005 90020 030 \*\*\*150.00 MAYER A. BERG COMPANY, INC. Principal Place of Business Mailing Address **6210 TIDEWATER ISLAND CIRCLE 6210 TIDEWATER ISLAND CIRCLE** FT MYERS, FL 33908 FT MYERS, FL 33908 07082005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-1340087 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BERG, SHARON DO NOT WRITE **6210 TIDEWATER ISLAND CIRCLE** FT MYERS, FL 33908 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 (NOTE: Registered Agent signature required when reinsta 9. Election Campaign Financing \$5.00 May Be FILE MOVEU FEE IS \$150.00. In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. ппе BERG, MAYER NAME **6210 TIDEWATER ISLAND CIRCLE** STREET ADDRESS CITY-ST-ZIP FT MYERS, FL 33908 DDE NAME BERG, SHARON **6210 TIDEWATER ISLAND CIRCLE** STREET ADDRESS CITY-ST-ZP FT MYERS, FL 33908 TITLE NAME BERG, LARRY STREET ADDRESS 200 SOUTH SIXTH STREET DO NOT WRITE MINNEAPOLIS, MN 55402 CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZP · TITLE NULE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**FILED**