

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004615

Entity Name: BERGSTROM-ALLEN, INC.

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

8212 SEVERN DRIVE
SUITE A
BOCA RATON, FL 33438355 US

Current Mailing Address:

8212 SEVERN DRIVE
SUITE A
BOCA RATON, FL 33438355 US

New Principal Place of Business:

815 W BOYNTON BEACH BLVD
SUITE 11-106
BOYNTON BEACH, FL 334263668 US

New Mailing Address:

815 W BOYNTON BEACH BLVD
SUITE 11-106
BOYNTON BEACH, FL 334263668 US

FEI Number: 84-1292781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONER, GEOFFREY B
8212 SEVERN DR
SUITE A
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

STONER, GEOFFREY B
815 W BOYNTON BEACH BLVD
SUITE 11106
BOYNTON BEACH, FL 334263668 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: GEOFFREY STONER

01/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: LYNCH, JEFFREY A
Address: 2325 WELLINGTON DR., #102
City-St-Zip: WELLINGTON, FL 33414

Title: VCV () Delete
Name: STONER, GEOFFREY B
Address: 2325 WELLINGTON GREEN DR., #102
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: LYNCH, JEFFREY A
Address: 815 W BOYNTON BEACH BLVD 11106
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VCV (X) Change () Addition
Name: STONER, GEOFFREY B
Address: 815 W BOYNTON BEACH BLVD 11106
City-St-Zip: BOYNTON BEACH, FL 33426

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: GEOFFREY STONER

VP

01/26/2005

Electronic Signature of Signing Officer or Director

Date