

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F42728

FILED
Feb 16, 2005
Secretary of State

Entity Name: BERGHOFF ENTERPRISES, INC.

Current Principal Place of Business:

P.O. BOX 740193
ALTAMONTE SPRINGS, FL 327150720 US

New Principal Place of Business:

P.O. BOX 740193
BOYNTON BEACH, FL 33474 US

Current Mailing Address:

P.O. BOX 740193
ALTAMONTE SPRINGS, FL 327150720 US

New Mailing Address:

P.O. BOX 740193
BOYNTON BEACH, FL 33474 US

FEI Number: 59-2216665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGHOFF, IRWIN
2800 W. S.R. 434
LONGWOOD, FL 32779 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERGHOFF, IRWIN,
Address: P.O.BOX 740193
City-St-Zip: BOYNTON BEACH, FL 33474

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: BERGHOFF, SAMUEL J
Address: 15455 S. 1ST AVE
City-St-Zip: PHOENIX, AZ 85045 US

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: IRWIN I. BERGHOFF

PRES

02/16/2005

Electronic Signature of Signing Officer or Director

Date