2004 FOR PROFIT CORPORATION

STREET ADDRESS CITY-S1-ZIP

SIGNATURE:

I hereby certify that the information su indicated on this report or supplement of the corporation or the receiver or to changed, or on an attachment with an

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ING OFFICER OR DE

Apr 26, 2004 08:00 AM . Secretary of State **ANNUAL REPORT DOCUMENT # F96000002324** 1. Entity Name BERCO PRODUCTS, INC. Principal Place of Business Mailing Address PO BOX 19077 PO BOX 19077 SARASOTA, FL 34276-2077 US SARASOTA, FL 34276-2077 US 03222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 22-2959278 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CONCELLO, RANDALL C DO NOT WRITE 2051 MAIN STREET, SUITE 115 SARASOTA, FL 34230 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 Signature, typed or printed name of registered agent and fille if applicable (NOTE Registered Agent signature required when reinstating) SATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000132717 Trust Fund Contribution. Added to Fees 04/27/04-80058-020 150.00 OFFICERS AND DIRECTORS 10. PSTD TELE NAME BERGER, FRED 5265 CAPE LEYTE WAY STREET ADDRESS CITY-ST-ZIP SARASOTA, FL THE NAME STREET ADDRESS CHY-ST-ZIP 333£E NAME STREET ADDRESS DO NOT WRITE CETY-SE-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CATY - ST - ZIP TITLE NAME

for the exemption stated in Section 119.07(3)(i), Florida Statutes. Hurther certify that the information the signature shall have the same legal effect as if made under oath; that I am an officer or director int as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

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