2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 09, 2004 8:00 am Secretary of State **DOCUMENT # F97000003626** 08-09-2004 90016 048 ***150.00 BERGEN ENTERPRISES, INC. Principal Place of Business Mailing Address 1982A AVENUE "L" 1982A AVENUE "L" 24079253 RIVIERA BEACH, FL 33404 RIVIERA BEACH, FL 33404 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07312004 Cha-P CR2E034 (10/03) City & State Applied Far City & State 4. FEI Number 56-1859159 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERGEN, ROBERT Street Address (P.O. Box Number is Not Acceptable) 1982A AVENUE "L" RIVIERA BEACH, FL 33404 Zip Code City 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 by printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition TITLE [7] Change TITLE ☐ Delete NAME BERGEN, NORMAN NAME 134 MILLBRIDGE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 CITY-ST-ZIP ☐ Change ■ Addition TITLE Delete TITLE NAME BERGEN, ROBERT NAME STREET ADDRESS 1982- A AVENUE "L" STREET ADDRESS RIVIERA BEACH FL 33404 CITY-ST-ZIP CITY-ST-718 Change T Addition TITLE Delete TITLE BERGEN, KRYSTOF 6960 CYPRESS COVE CIRCUE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP De lete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-718 ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIE CITY-ST-7IP

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: . SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED