2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 01, 2004 08:00 AM Secretary of State DOCUMENT # G30722 BERGSTRESSER II, INC. Principal Place of Business Mailing Address 157 N INDUSTRIAL DRIVE ORANGE CITY FL 32763 1347 KETTLEDRUM TRAIL ENTERPRISE FL 32725 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-2279354 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BERGSTRESSER, MARY A. Street Address (P.O. Box Number is Not Acceptable) 1347 KETTLEDRUM TRL **ENTERPRISE FL 32725** 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 or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Addition Change TITLE Delete TITLE BERGSTRESSER, MARY A NAME NAME U000000872024 STREET ADDRESS 1347 KETTLEDRUM TRL STREET ADDRESS 03/01/04-80094-010 150.00 ENTERPRISE FL CITY-ST-BP CITY-ST-7IP ☐ Addition PD Delete TITLE Change TITLE BERGSTRESSER, DAVID R NAME NAME STREET ADDRESS STREET ADDRESS 1347 KETTLEDRUM TRL CITY-ST-ZIP ENTERPRISE FL CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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: Mary A. BERGSTRESSER 2/39/3004 407-330-4100