

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L97292

FILED
Jul 12, 2005
Secretary of State

Entity Name: BERG'S ALL-ANGLE CONSTRUCTION, INC.

Current Principal Place of Business:

8672 SW 40 ST
STE 205
MIAMI, FL 33155 US

New Principal Place of Business:

6113 NW 63 STREET
VIRGINIA GARDENS, FL 33166 US

Current Mailing Address:

8672 BIRD RD
STE 205
MIAMI, FL 33155 US

New Mailing Address:

6113 NW 36 STREET
VIRGINIA GARDENS, FL 33166 US

FEI Number: 65-0220374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARY PAT BERG, JOHN
8672 SW 40 ST
STE 205
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

BERG, JOHN A
6113 NW 36 STREET
VIRGINIA GARDENS, FL 33166 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: JOHN A. BERG

07/12/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BERG, JOHN,
Address: 8672 SW 40 ST STE 205
City-St-Zip: MIAMI, FL 33155

Title: DV (X) Delete
Name: BERG, MARY PAT,
Address: 8672 SW 40 ST STE 205
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BERG, JOHN A
Address: 6113 NW 36 STREET
City-St-Zip: VIRGINIA GARDEMS, FL 33166

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

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: JOHN A. BERG

DP

07/12/2005

Electronic Signature of Signing Officer or Director

Date