

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 03, 2004
Secretary of State**

DOCUMENT# N97000000182

Entity Name: BERGERON PARK OF COMMERCE AND INDUSTRY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

19612 S.W. 69TH PLACE
FT. LAUDERDALE, FL 33332 US

New Principal Place of Business:

Current Mailing Address:

19612 S.W. 69TH PLACE
FT. LAUDERDALE, FL 33332 US

New Mailing Address:

FEI Number: 65-0830501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE SAI, PHIL
19612 S.W. 69TH PLACE
FT. LAUDERDALE, FL 33332 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERGERON, RONALD M SR.
Address: 19612 S.W. 69TH PLACE
City-St-Zip: FT. LAUDERDALE, FL 33332

Title: ST () Delete
Name: DE SAI, PHIL
Address: 19612 S.W. 69TH PLACE
City-St-Zip: FT. LAUDERDALE, FL 33332

Title: D () Delete
Name: SAIA, PHILIP G
Address: 19612 S.W. 69TH PLACE
City-St-Zip: FT. LAUDERDALE, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RONALD M BERGERON SR

PD

02/03/2004

Electronic Signature of Signing Officer or Director

_____ Date