

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000106620

Entity Name: TAN BERGES, INC.

FILED
Jan 19, 2004
Secretary of State

Current Principal Place of Business:

645 NW 143 STREET
NORTH MIAMI, FL 33161

New Principal Place of Business:

5250 SW 90TH AVE
COOPER CITY, FL 33328

Current Mailing Address:

645 NW 143 STREET
NORTH MIAMI, FL 33161

New Mailing Address:

5250 SW 90TH AVE
COOPER CITY, FL 33161

FEI Number: 65-1054611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTING & TAXES 2000 PLUS, LLC.
(MICHAEL K NARANJIT)
16705 NE 19TH AVENUE
NORTH MIAMI BEACH, FL 33162 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERGES, TANCREDO
Address: 645 NW 143 STREET
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERGES, TANCREDO
Address: 5250 SW 90TH AVE
City-St-Zip: COOPER CITY, FL 33328

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: TANCREDO BERGES

P

01/19/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date