

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113726

FILED
Jul 13, 2005
Secretary of State

Entity Name: BERGANTINO CONSULTANTS, INC.

Current Principal Place of Business:

3100 IRONWOOD DR
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

3100 IRONWOOD DR
TALLAHASSEE, FL 32309

New Mailing Address:

FEI Number: 59-3696608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGANTINO, JUDITH
3100 IRONWOOD DR
TALLAHASSEE, FL 32309 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

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: D () Delete
Name: BERGANTINO, JUSITH
Address: 3100 IRONWOOD DR
City-St-Zip: TALLAHASSEE, FL 32309

Title: D () Delete
Name: BERGANTINO, MICHAEL
Address: WINE DRIVE
City-St-Zip: BROOKSVILLE, FL

Title: D () Delete
Name: BERGANTINO, MATTHEW
Address: 154 ROWAN ROAD
City-St-Zip: QUINCY, FL 32351

Title: D () Delete
Name: BERGANTINO WEHR, AMY
Address: 1610 GEORGE RD.
City-St-Zip: WANTAGH, NY 11793

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERGANTINO, JUDITH
Address: 3100 IRONWOOD DR
City-St-Zip: TALLAHASSEE, FL 32309

Title: D (X) Change () Addition
Name: BERGANTINO, MICHAEL
Address: 3652 DOTHAN AVE
City-St-Zip: SPRING HILL, FL 34609

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

SIGNATURE: JUDITH BERGANTINO

PRES

07/13/2005

Electronic Signature of Signing Officer or Director

_____ Date