

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019885

Entity Name: BERCON GROUP, INC.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

899 E COUNTRY CLUB CIRCLE
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

899 E COUNTRY CLUB CIRCLE
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 65-1086471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNAL, CARLOS
899 E COUNTRY CLUB CIRCLE
PLANTATION, FL 33317 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: BERNAL, CARLOS
Address: 899 E COUNTRY CLUB CIRCLE
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CARLOS M. BERNAL

PRES

04/12/2005

Electronic Signature of Signing Officer or Director

Date