## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Apr 22, 2005 08:00 AM Secretary of State **DOCUMENT # P02000101780** 1. Entity Name BERGEN ELECTRIC INC. Principal Place of Business Mailing Address 1128 OCEAN DUNES CIR. PO BOX 8864 JUPITER, FL 33477 JUPITER FL 33468 CR2E034 (10/03) 04162005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. PEI Number 01-0749758 Not Applicable \$8.75 Additional П 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERGEN, DAN DO NOT WRITE 1128 OCEAN DUNES CIRCLE JUPITER, FL 33477 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE. Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and fale if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2005 Fee will be \$550,00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE BERGEN, DAN NAME 1128 OCEAN DUNES CIRCLE STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33477 TITLE 000000323511 04/22/05-80057-020 150.00 NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify 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 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, Horida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an extractment with an address, with all other-like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED** 

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