2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 30, 2004 08:00 AM Secretary of State DOCUMENT # P02000111002 BERGERON PRODUCTS INC. Principal Place of Business Mailing Address 6236 149TH AVE N CLEARWATER, FL 33760 6236 149TH AVE N CLEARWATER, FL 33760 01192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 32-0035995 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERGERON, CAMELLIA DO NOT WRITE 6236 149TH AVE N CLEARWATER, FL 33760 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, TITLE NAME BERGERON, CAMELLIA STREET ADDRESS 6236 149TH AVE N CITY-ST-ZIP CLEARWATER, FL 33760 U00000022303 01/30/04-80039-006 150.00 TITLE NAME BERGERON, JAMES STREET ADDRESS 6236 149TH AVE N CITY-ST-ZIP CLEARWATER, FL 33760 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

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, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attact/prent with an address, with all player like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED