

**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000111002

**FILED  
Jul 01, 2005  
Secretary of State**

**Entity Name:** BERGERON PRODUCTS INC.

**Current Principal Place of Business:**

6236 149TH AVE N  
CLEARWATER, FL 33760

**New Principal Place of Business:**

**Current Mailing Address:**

6236 149TH AVE N  
CLEARWATER, FL 33760

**New Mailing Address:**

**FEI Number:** 32-0035995      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BERGERON, CAMELLIA  
6236 149TH AVE N  
CLEARWATER, FL 33760      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: DP      ( ) Delete  
Name: BERGERON, CAMELLIA  
Address: 6236 149TH AVE N  
City-St-Zip: CLEARWATER, FL 33760

Title: DST      ( ) Delete  
Name: BERGERON, JAMES  
Address: 6236 149TH AVE N  
City-St-Zip: CLEARWATER, FL 33760

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DV      ( ) Change (X) Addition  
Name: FESLER, KELLY  
Address: 6236 149TH AVE N  
City-St-Zip: CLEARWATER, FL 33760

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: KELLY FESLER

DV

07/01/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date