# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Mar 31, 2004 08:00 AM**
**Secretary of State**

DOCUMENT # P02000119161

1. Entity Name
ELIOT H. BERG, INC.

| Principal Place of Business | Mailing Address |
|---|---|
| 9050 PINES BLVD., SUITE 352<br>PEMBROKE PINES, FL 33024 | 9050 PINES BLVD., SUITE 352<br>PEMBROKE PINES, FL 33024 |

03172004 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number
04-3723611
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

BERG, ELIOT H
9050 PINES BLVD., SUITE 352
PEMBROKE PINES, FL 33024

**DO NOT WRITE 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: Eliot H. Berg 03-29-2004
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 Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

000000033392
03/31/04-80004-001 150.00

10. OFFICERS AND DIRECTORS

| | |
|---|---|
| TITLE | P |
| NAME | BERG, ELIOT H |
| STREET ADDRESS | 9050 PINES BLVD., SUITE 352 |
| CITY-ST-ZIP | PEMBROKE PINES, FL 33024 |
| TITLE | |
| NAME | |
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| CITY-ST-ZIP | |

**DO NOT WRITE IN THIS SPACE**

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 attachment with an address, with all other like empowered.

**SIGNATURE:** Eliot H. Berg 03-29-2004 (954) 885-6441
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #