


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jul 23, 2004 8:00 am**  
**Secretary of State**

07-23-2004 90003 028 \*\*\*150.00

<b>DOCUMENT # P02000124720</b>	
1. Entity Name <b>CRG ENERGY, INC.</b>	

Principal Place of Business <b>975 S. CONGRESS AVENUE SUITE 102 DELRAY BEACH, FL 33445</b>	Mailing Address <b>975 S. CONGRESS AVENUE SUITE 102 DELRAY BEACH, FL 33445</b>
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**54064573**



2. Principal Place of Business <b>5858 W. Atlantic Avenue</b>	3. Mailing Address <b>5858 W. Atlantic Avenue</b>
Suite, Apt. #, etc.	Suite, Apt. #, etc.

07212004 Chg-P CR2E034 (10/03)

City & State <b>Delray Beach, FL</b>	City & State <b>Delray Beach, FL</b>
Zip <b>33484</b>	Country <b>USA</b>

4. FEI Number <b>83-0343097</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
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6. Name and Address of Current Registered Agent <b>BERGMANN, JOSEPH R 975 S. CONGRESS AVENUE SUITE 102 DELRAY BEACH, FL 33445</b>	
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7. Name and Address of New Registered Agent	
Name <b>Bergmann, Joseph R.</b>	
Street Address (P.O. Box Number is Not Acceptable) <b>5858 W. Atlantic Avenue</b>	
City <b>Delray Beach,</b>	FL Zip Code <b>33484</b>

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  DATE **7/21/04**

<b>FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CHRM BERGMANN, JOSEPH R 975 S. CONGRESS AVENUE SUITE 102 DELRAY BEACH, FL 33445</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CEO BERGMANN, JOSEPH R 975 S. CONGRESS AVENUE SUITE 102 DELRAY BEACH, FL 33445</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CEO BERGMANN, JOSEPH R. 5858 W. Atlantic Avenue Delray Beach, FL 33484</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:  DATE **7/21/04** 561-265-1811

Attachment

54064573  
#P02000124720

## CRG ENERGY, INC.

5858 W. Atlantic Avenue / Delray Beach, FL 33484 / 561-265-1811 / Fax: 561-265-1880

July 21, 2004

Division of Corporations  
2670 Executive Center Circle, Suite 100  
Tallahassee, FL 32301

Ref: 2004 For Profit Corporation Annual Report – CRG Energy, Inc.

To Whom It May Concern:

We recently moved our entire operation to a new location, and we did not receive our Annual Report renewal form at our new address (even though we have had mail forwarding).

Old Address

975 S. Congress Avenue, Suite 102  
Delray Beach, FL 33445

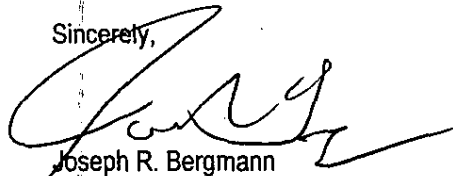
New Address

5858 W. Atlantic Avenue  
Delray Beach, FL 33484

I have enclosed a signed Annual Report for CRG Energy, Inc. (reflecting our new address), together with a check in the amount of \$150.00 for our 2004 Corporation Annual Report.

We respectfully request that the late fee be waived for our corporation.

Sincerely,



Joseph R. Bergmann  
Director

Enc. – 2004 Corporation Annual Report  
- Check in the Amount of \$150.00