## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Apr 27, 2005 08:00 AM Secretary of State **DOCUMENT # P02000124720** 1. Entity Name CRG ENERGY, INC. Principal Place of Business Mailing Address 5858 W ATLANTIC AVE 5858 W ATLANTIC AVE DELRAY BEACH, FL 33484 DELRAY BEACH, FL 33484 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 83-0343097 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERGMANN, JOSEPH R DO NOT WRITE 5858 W ATLANTIC AVE DELRAY BEACH, FL 33484 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees <del>U00000337248</del> 10. OFFICERS AND DIRECTORS 04/27/05-80159-016 150.00 CHRM TITLE NAME BERGMANN, JOSEPH R 975 S. CONGRESS AVENUE SUITE 102 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33445 TITLE NAME BERGMANN, JOSEPH R STREET ADDRESS 5858 W ATLANTIC AVE CITY-ST-ZIP DELRAY BEACH, FL 33484 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST- ZIP TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE 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 of 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.

Joseph R. Bergmann

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

561-265-1811

Daytime Phone #

4/12/05

Date