

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013008

Entity Name: ELLIOTT-BERGER, P.A.

FILED
Feb 22, 2005
Secretary of State

Current Principal Place of Business:

810 63RD AVENUE N.
ST. PETERSBURG, FL 33702 US

New Principal Place of Business:

7310 GULF BOULEVARD
ST. PETE BEACH, FL 33706 US

Current Mailing Address:

810 63RD AVENUE N.
ST. PETERSBURG, FL 33702 US

New Mailing Address:

7310 GULF BOULEVARD
ST. PETE BEACH, FL 33706 US

FEI Number: 75-3097775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, TODD E
810 63RD AVENUE N.
ST. PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

BERGER, TODD E
7310 GULF BOULEVARD
ST. PETE BEACH, FL 33706 US

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:

02/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: BERGER, TODD E
Address: 810 63RD AVENUE N.
City-St-Zip: ST. PETERSBURG, FL 33702 US

Title: VP () Delete
Name: ELLIOTT, GREGORY T
Address: 810 63RD AVENUE N.
City-St-Zip: ST. PETERSBURG, FL 33702 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: BERGER, TODD E
Address: 7310 GULF BOULEVARD
City-St-Zip: ST. PETE BEACH, FL 33706 US

Title: VP (X) Change () Addition
Name: ELLIOTT, GREGORY T
Address: 7310 GULF BOULEVARD
City-St-Zip: ST. PETE BEACH, FL 33706 US

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: TODD BERGER

DP

02/22/2005

Electronic Signature of Signing Officer or Director

Date