

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032719

FILED  
Jun 20, 2005  
Secretary of State

Entity Name: BERGER FINANCIAL SERVICES, INC.

**Current Principal Place of Business:**

14900 FEATHERSTONE WAY  
DAVIE, FL 33331

**New Principal Place of Business:**

**Current Mailing Address:**

14900 FEATHERSTONE WAY  
DAVIE, FL 33331

**New Mailing Address:**

FEI Number: 54-2105688

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BERGER, ALBERT M  
14900 FEATHERSTONE WAY  
DAVIE, FL 33331 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: P ( ) Delete  
Name: BERGER, ALBERT  
Address: 14900 FEATHERSTONE WAY  
City-St-Zip: DAVIE, FL 33331

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

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

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: ALBERT BERGER

PRES

06/20/2005

Electronic Signature of Signing Officer or Director

Date