2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 04, 2005 8:00 am Secretary of State **DOCUMENT # P03000068586** 04-04-2005 90062 009 ***150.00 EDWARD J. BERGIN & COMPANY, INC. Principal Place of Business Mailing Address 40045342 -1111 BAYSHORE BLVD E-1 +111 BAYSHORE BLVD E-1 CLEARWATER, FL 33759 -CLEARWATER, FL 33759-Begn Ridge 03282005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 83-0367658 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERGIN, EDWARD J DO NOT WRITE ZOZ Bean Rige CT Safety Harber, 7-1-34695 1111-BAYSHORE BLVD E-1 CLEARWATER, FL 33759 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 Signature, typed or printed name of registered agent and title if applicab 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS D TITLE NAME BERGIN, EDWARD J 1111 BAYSHORE BLVD E-1 STREET ADDRESS CITY+ST-ZIP **CLEARWATER, FL 33759** TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 emplemental 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. indicated on this report or adpile of the corporation or the receiver changed, or on an attachment with SIGNATURE:

FILED