

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022223

FILED
Jan 18, 2005
Secretary of State

Entity Name: BERGHOF INVESTMENTS, INC.

Current Principal Place of Business:

165 CAYMAN DRIVE
PALM SPRINGS, FL 33461

New Principal Place of Business:

Current Mailing Address:

165 CAYMAN DRIVE
PALM SPRINGS, FL 33461

New Mailing Address:

FEI Number: 43-2042674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATOS, CYNTHIA D
165 CAYMAN DRIVE
PALM SPRINGS, FL 33461 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D, P () Delete
Name: MATOS, CYNTHIA D
Address: 165 CAYMAN DRIVE
City-St-Zip: PALM SPRINGS, FL 33461

Title: D,VP () Delete
Name: COVINGTON, KATHRYN H
Address: 165 CAYMAN DRIVE
City-St-Zip: PALM SPRINGS, FL 33461

Title: D, T () Delete
Name: VISELLI, CHRISTINE K
Address: 1610 GLEN ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: S () Delete
Name: VISELLI, JEFFREY
Address: 1610 GLEN ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CYNTHIA D MATOS

D, P

01/18/2005

Electronic Signature of Signing Officer or Director

Date