

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087239

Entity Name: BERGLER, INC.

FILED
Aug 08, 2005
Secretary of State

Current Principal Place of Business:

205 WILD OATS
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

1903 WHARF LN
GREENACRES, FL 33463 US

Current Mailing Address:

205 WILD OATS
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

1903 WHARF LN
GREENACRES, FL 33463 US

FEI Number: 20-1201749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARIAS BERGLER, ROBERTO
205 WILD OATS
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

FARIAS BERGLER, ROBERTO
1903 WHARF LN
GREENACRES, FL 33463 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: ROBERTO FARIAS BERGLER

08/08/2005

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: FARIAS BERGLER, ROBERTO
Address: 205 WILD OATS
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FARIAS BERGLER, ROBERTO
Address: 1903 WHARF LN
City-St-Zip: GREENACRES, FL 33463 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: ROBERTO FARIAS BERGLER

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08/08/2005

Electronic Signature of Signing Officer or Director

Date