

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088079

FILED
May 02, 2005
Secretary of State

Entity Name: WM. R. BERGER ENTERPRISES, INC.

Current Principal Place of Business:

3801 SW 91ST DRIVE
GAINESVILLE, FL 32608

New Principal Place of Business:

518 RIVIERA DRIVE
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

3801 SW 91ST DRIVE
GAINESVILLE, FL 32608

New Mailing Address:

518 RIVIERA DRIVE
ALTAMONTE SPRINGS, FL 32701

FEI Number: 55-0870226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD () Delete
Name: BERGER, WILLIAM R
Address: 3801 SW 91ST DRIVE
City-St-Zip: GAINESVILLE, FL 32608

Title: VD () Delete
Name: BERGER, ROBYN R
Address: 3801 SW 91ST DRIVE
City-St-Zip: GAINESVILLE, FL 32608

Title: SD () Delete
Name: SANSING, RACHELLE L
Address: 3801 SW 91ST DRIVE
City-St-Zip: GAINESVILLE, FL 32608

Title: TD () Delete
Name: BERGER, KRISTI R
Address: 3801 SW 91ST DRIVE
City-St-Zip: GAINESVILLE, FL 32608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERGER, WILLIAM R
Address: 518 RIVIERA DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VD (X) Change () Addition
Name: BERGER, ROBYN R
Address: 518 RIVIERA DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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

Title: TD (X) Change () Addition
Name: BERGER, KRISTI R
Address: 518 RIVIERA DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: WILLIAM R. BERGER

PRES

05/02/2005

Electronic Signature of Signing Officer or Director

Date