

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27874

Entity Name: J & H BERGE, INC.

FILED
Jan 09, 2004
Secretary of State

Current Principal Place of Business:

4111 S. CLINTON AVE.
SO. PLAINFIELD, NJ 070800310

New Principal Place of Business:

Current Mailing Address:

4111 S. CLINTON AVE.
SO. PLAINFIELD, NJ 070800310

New Mailing Address:

FEI Number: 13-5670140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIRRIPA, DAN
10615 NW 48TH ST.
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

FELDMAN, CHARLES
10285 TERRA LAGO DR.
WEST PALM BEACH, FL 33412 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: CHARLES FELDMAN

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KRUPP, STEVEN N.,
Address: 2 KIRKVIEW CIR
City-St-Zip: WESTFIELD, NJ

Title: VP () Delete
Name: FELDMAN, CHARLES
Address: 8110 SAND PIPER WAY
City-St-Zip: WEST PALM BEACH, FL 33412

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KRUPP, STEVEN N.,
Address: 2 KIRKVIEW CIR
City-St-Zip: WESTFIELD, NJ 07090

Title: VP (X) Change () Addition
Name: VAN HORN, PAMELA
Address: 94 FIRST STREET
City-St-Zip: EDISON, NJ 08837

Title: VP () Change (X) Addition
Name: GARDNER, ROBERT
Address: 116 FRANKLIN CT
City-St-Zip: BETHLEHAM, PA 18020

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: PAMELA VAN HORN

VP

01/09/2004

Electronic Signature of Signing Officer or Director

Date