

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29055

FILED
Aug 23, 2004
Secretary of State

Entity Name: BERGMANN ASSOCIATES, INC.

Current Principal Place of Business:

200 1ST FEDERAL PLAZA
28 E MAIN STREET
ROCHESTER, NY 146141915 US

New Principal Place of Business:

Current Mailing Address:

200 1ST FEDERAL PLAZA
28 E MAIN STREET
ROCHESTER, NY 146141915 US

New Mailing Address:

FEI Number: 25-1407718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
103 N. MERIDIAN STREET
TALLAHASSEE, FL 323010000 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: BERGMANN, DONALD J
Address: 28 EAST MAIN ST., 200 FIRST FEDERAL PLAZA
City-St-Zip: ROCHESTER, NY 14614

Title: VSD () Delete
Name: DOUGHERTY, BRIAN
Address: 28 EAST MAIN ST., 200 FIRST FEDEERAL PLAZA
City-St-Zip: ROCHESTER, NY 14614

Title: VD () Delete
Name: MURRAY, JOHH R
Address: 28 EAST MAIN ST., 200 FIRST FEDERAL PLAZA
City-St-Zip: ROCHESTER, NY 14614

Title: VD () Delete
Name: OLIN, GARY B
Address: 28 EAST MAIN ST., 200 FIRST FEDERAL PLAZA
City-St-Zip: ROCHESTER, NY 14614

Title: D () Delete
Name: ISTVAN, JOSEPH J
Address: 28 EAST MAIN ST., 200 FIRST FEDERAL PLAZA
City-St-Zip: ROCHESTER, NY 14614

Title: D (X) Delete
Name: OTTAVIO, PETER D
Address: 28 EAST MAIN ST., 200 FIRST FEDERAL PLAZA
City-St-Zip: ROCHESTER, NY 14614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MITCHELL, THOMAS C
Address: 28 EAST MAIN ST., 200 FIRST FEDERAL PLAZA
City-St-Zip: ROCHESTER, NY 14614

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

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Name:
Address:
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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: GARY B. OLIN

VD

08/23/2004

Electronic Signature of Signing Officer or Director

Date