

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000049165

FILED
Mar 30, 2005
Secretary of State

Entity Name: BERGHOEFER ENTERPRISES, INC.

Current Principal Place of Business:

620 CHELSEA ST
JACKSONVILLE, FL 32204

New Principal Place of Business:

96018 SANDY POINTE DRIVE
FERNANDINA BEACH, FL 32034-695 NA

Current Mailing Address:

620 CHELSEA ST
JACKSONVILLE, FL 32204

New Mailing Address:

96018 SANDY POINTE DRIVE
FERNANDINA BEACH, FL 32034-695 NA

FEI Number: 59-3322292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGHOEFER, JOYCE L
620 CHELSEA ST
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

BERGHOEFER, JOYCE L
96018 SANDY POINTE DRIVE
FERNANDINA BEACH, FL 32034-695 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:

03/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BERGHOEFER, JOYCE L
Address: 620 CHELSEA ST
City-St-Zip: JACKSONVILLE, FL 32204

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: BERGHOEFER, JOYCE L
Address: 96018 SANDY POINTE DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034-695 NA

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: JOYCE L. BERGHOEFER

P/S

03/30/2005

Electronic Signature of Signing Officer or Director

Date