2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 21, 2005 08:00 AM DOCUMENT # P95000085849 **Secretary of State** BERGORE PROPERTIES, INC. Principal Place of Business Mailing Address **6017 JARVIS STREET** 6017 JARVIS STREET TAMPA, FL 33634 TAMPA, FL 33634 01182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0635900 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BERG, RICK DO NOT WRITE 13903 MIDDLEPARK DR TAMPA, FL 33624 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BERG, RICK L. NAME U00000188658 STREET ADDRESS 13903 MIDDLEPARK 01/24/05-80066-001 150.00 CITY-SY-7P TAMPA, FL TITLE NAME GORECKI, DARRYL 1090 PINELLA BAY WAY, #B-6 STREET ADDRESS CITY-ST-ZIP TIERRA VERDE, FL 33715 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I horeby certify that the information supplied with this filing does not qualify 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 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 flustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a dadress, with all other like empowered.