2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF

SIGNATURE:

Apr 13, 2004 8:00 am Secretary of State DOCUMENT # P96000037258 1. Entity Name 04-13-2004 90042 037 ***150 00 BERGMANN MANAGEMENT, INC. Principal Place of Business Mailing Address 625 N RIVER DR, APT 107 625 N RIVER DR. APT 107 14002264 **STUART FL 34994** STUART FL 34994 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE Applied For City & State City & State 4. FEI Number 65-0663455 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BERGMANN, GRANT B Street Address (P.O. Box Number is Not Acceptable) 625 N RIVER DR, APT 107 STUART FL 34994 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Addition TITLE TITLE Delete BERGMANN, GRANT B NAME NAME 625 N RIVER DR. APT 107 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STUART FL 34994 ☐ Change Addition ☐ Delete TITLE TITLE BERGMANN, JOAN NAME 625 N RIVER DR, APT 107 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STUART FL 34994 Change ☐ Addition TITLE 🗶 Delete TITLE NAME NAME WEDINGER, BARBARA STREET ADDRESS STREET ADDRESS 625 N RIVER DR, APT 107 CITY-ST-ZIP STUART FL 34994 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE BERGMANN, JEFFREY 1312 RED TWIG RD. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP APEX NC 27502 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

OFFICER OR DIRECTOR

FILED