2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 04, 2005 08:00 AM Secretary of State DOCUMENT # P96000037258 1. Entity Name BERGMANN MANAGEMENT, INC. Principal Place of Business ______ - Mailing Address 625 N RIVER DR, APT 107 625 N RIVER DR, APT 107 STUART FL 34994 STUART FL 34994 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0663455 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERGMANN, GRANT B Street Address (P.O. Box Number is Not Acceptable) 625 N RIVER DR, APT 107 STUART FL 34994 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Ð ☐ Delete TITE S Change ☐ Addition BERGMANN, GRANT B NAME NAME 625 N RIVER DR, APT 107 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP STUART FL 34994 CITY ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete 1100000286063 NAME BERGMANN, JOAN 04/04/05-88013-014 150.00 STREET ADDRESS 625 N RIVER DR, APT 107 SIRFI LADDRESS CITY - ST - ZIP STUART FL 34994 CHY-ST-ZIP THILE ☐ Delete THEF Change Addition NAME BERGMANN, JEFFREY NAME STREET ADDRESS 1312 RED TWIG RD STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP **APEX NC 27502** HILL TITLE ☐ Change ☐ Addition ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHIY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+SI-ZIP ☐ Delete DEF ☐ Change ☐ Addition MILE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY ST-7IP

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 changed, or on an attachment with an address, with all other like empowered. GRANT B. BERGHANN 4-1-05

SIGNATURE:

Daytme Phone #

FILED