

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000044128

FILED
Apr 27, 2005
Secretary of State

Entity Name: BERGER GEMS & PEARLS, INC.

Current Principal Place of Business:

36 NE 1ST STREET
SUITE 727
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

36 NE 1ST STREET
SUITE 727
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 65-0754928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, PHILLIP
36 NE 1ST STREET
SUITE 727
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BERGER, PHILLIP
36 NE 1ST STREET
SUITE 727
MIAMI, FL 33132 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERGER, PHILLIP
Address: 2000 ISLAND AVE, #2709
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D () Delete
Name: BERGER, HILDA
Address: 2000 ISLAND AVE, #2709
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: PHILLIP BERGER

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date