

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000050722

FILED
Feb 14, 2005
Secretary of State

Entity Name: BERGH MANAGEMENT CORPORATION

Current Principal Place of Business:

2201 NORTH FEDERAL HIGHWAY
DELRAY BEACH, FL 33483

New Principal Place of Business:

668 MANATEE BAY DR
BOYTON BEACH, FL 33435

Current Mailing Address:

2201 NORTH FEDERAL HIGHWAY
DELRAY BEACH, FL 33483

New Mailing Address:

668 MANATEE BAY DR
BOYTON BEACH, FL 33435

FEI Number: 65-0835443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: BERGH, KJELL
Address: 1153 HARBOR DR
City-St-Zip: DELLRAY BCH, FL 33483

Title: ST (X) Delete
Name: BERGH, MARIA
Address: 1153 HARBOR DR
City-St-Zip: DELRAY BCH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: BERGH, KJELL
Address: 668 MANATEE BAY DR
City-St-Zip: BOYTON BEACH, FL 33435

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: KJELL BERGH

PCEO

02/14/2005

Electronic Signature of Signing Officer or Director

Date