2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 15, 2004 08:00 AM Secretary of State DOCUMENT # P98000103860 1. Entity Name BERG SOLUTIONS, INC. Principal Place of Business Mailing Address 2165 BLACK JACK OAK STREET 2165 BLACK JACK OAK STREET OCOEE, FL 34761 US OCOEE, FL 34761 US างทางสมาชิสเท็มกำแบบได้เรีย CR2E034 (10/03) No Chg-P 01082004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3548472 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Harris Bright Block for the BERG, WILLIAM G DO NOT WRITE 2165 BLACK JACK OAK STREET OCOEE, FL 34761 IN THIS SPACE 1. 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. IIILE NAME BERG, WILLIAM G STREET ADDRESS 2165 BLACK JACK OAK STREET CITY-ST-ZIP OCOEE, FL 24761 STD ппр NAME BERG, EILEEN K STREET ADDRESS 2165 BLACK JACK OAK STREET CRY-ST-7P OCOEE, FL 34761 TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE DOF NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STRUCT ADDRESS 12. I hereby certify that the information supplied with this filling 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 logal 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.

WILLIAM G BERG 3/19/04