

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011142

Entity Name: W. W. BERG INCORPORATED

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

3151 ROUNDHAM LANE
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 54613
JACKSONVILLE, FL 322454613 US

New Mailing Address:

FEI Number: 59-3560068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOTH, EDWARD M JR.
701 WEST ADAMS STREET
JACKSONVILLE, FL 32204 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: D () Delete
Name: BERG, WILLIAM C JR.
Address: A750-77 BEACH BLVD
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D () Delete
Name: BERG, WAYNE M
Address: 3515 ROUNDHAM LANE
City-St-Zip: JACKSONVILLE, FL 32225

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: WILLIAM C. BERG, JR.

CEO

01/26/2005

Electronic Signature of Signing Officer or Director

Date