

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000012909

FILED
Jul 27, 2004
Secretary of State

Entity Name: DONALD L. BERG ASSOCIATES, INC.

Current Principal Place of Business:

200 OCEAN LANE DR
AP PA 6
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

200 OCEAN LANE DR
AP PA 6
KEY BISCAYNE, FL 33149

New Mailing Address:

723A SAINT ANDREWS BLVD.
CHARLESTON, SC 29407

FEI Number: 65-0901763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERG, DONALD L
200 OCEAN ANE DRIVE
KEY BISCAYNE, FL 33149

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERG, DONALD L
Address: 200 OCEAN LANE DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DONALD L. BERG

PD

07/27/2004

Electronic Signature of Signing Officer or Director

Date