2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 23, 2004 8:00 am Secretary of State 04-23-2004 90210 024 ***150.00

| BERGER, INC. OF NOKOMIS | | |
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| ENGLEWOOD, FL 34223 ENGLEWOOD, FL 34223 | 1039227 | |
| 2. Principal Place of Business Tr. 2104 Muskogee Tr. 2104 Muskogee Tr. | | |
| Suite, Apt. #, etc. | 0/03) | |
| CNokomis, FL Nokomis; FL 4. FEI Number 65-0924087 | Applied For Not Applicable | |
| Zig 4275 Country 34275 Country 5. Certificate of Status Desired 5. | 5 Additional | |
| - 6." Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NamBerger, William H | | |
| BERGER, WILLIAM H 155 W. DEARBORN STREET ENGLEWOOD, FL 34223 Street Address (P.O. Box Number is Not Acceptable) 2104 Muskogee Tr | | |
| ENGLEWOOD, PL 34223 | | |
| <u> </u> | Code | |
| 8. 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 USE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | ······ | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees | | |
| 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS | TORS IN 11 | |
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| STREET ADDRESS 2104 MUSKEGEE TRAIL STREET ADDRESS Berger, Linda A | ge | |
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| 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 legal effect as if made under oath; that I am an officer or director changed, or on an attachment with an address, with all other like empowered. | | |
| SIGNATURE: WILLIAM H. BELGER 3-0-04 941.4 | 2-1666 | |