

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000054967

FILED
Dec 20, 2004
Secretary of State

Entity Name: BERG ELECTRICAL CONSULTING, INC.

Current Principal Place of Business:

14750 BEACH BLVD
STE 77
JACKSONVILLE, FL 32250

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 54613
JACKSONVILLE, FL 322454613

New Mailing Address:

FEI Number: 59-3583724

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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BERG, WILLIAM C JR.
Address: 14750-77 BEACH BLVD
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VPST () Delete
Name: BERG, WILLIAM C JR.
Address: 14750-77 BEACH BLVD
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BAUGHER, JAMES K
Address: 1939 BURKHOLDER CIRCLE EAST
City-St-Zip: JACKSONVILLE BEACH, FL 32216

Title: ST () Change (X) Addition
Name: BERG, WILLIAM C JR
Address: 14750-77 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32250

Title: VP () Change (X) Addition
Name: ROBERTS, TIMOTHY W
Address: 1146 T-SQUARE COURT
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP () Change (X) Addition
Name: VARCADIPANE, JEFFERY
Address: 8333 SWANTON LANE
City-St-Zip: JACKSONVILLE, FL 32244

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

DP

12/20/2004

Electronic Signature of Signing Officer or Director

Date