2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000080861

1. Entity Name
LEO A. BERCHTOLD, INC.

Principal Place of Business	Mailing Address
729 DEAN WAY FT MYERS, FL 33919	729 DEAN WAY FT MYERS, FL 33919

DO NOT WRITE IN THIS SPACE

01132005   No Chg-P   CR2E034 (10/03)

4. FEI Number 65-0950490	Applied For Not Applicable
5. Certificate of Status Desired ☐	$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BERCHTOLD, LEO A
729 DEAN WAY
FT MYERS, FL 33919

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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 _LEO A. BERCHTOLD PRES_
Signature, typed or printed name of registered agent and title if applicable.   (NOTE: Registered Agent signature required when reinstating)   DATE _1/13/05_

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐   **$5.00** May Be Added to Fees

10.   OFFICERS AND DIRECTORS

TITLE	PT
NAME	BERCHTOLD, LEO A
STREET ADDRESS	729 DEAN WAY
CITY-ST-ZIP	FORT MYERS, FL 33919

TITLE	VPS
NAME	BERCHTOLD, JULIE C
STREET ADDRESS	729 DEAN WAY
CITY-ST-ZIP	FORT MYERS, FL 33919

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	
NAME	
STREET ADDRESS	
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TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing 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 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.

SIGNATURE: _LEO A. BERCHTOLD PRES._
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date _1/13/05_   Daytime Phone # _239-481-2929_