

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S76695

Entity Name: BERM INC.

FILED
Mar 17, 2005
Secretary of State

Current Principal Place of Business:

3569 CHRISTY WAY SO.
SAGINAW, MI 48603

New Principal Place of Business:

Current Mailing Address:

3569 CHRISTY WAY SO.
SAGINAW, MI 48603

New Mailing Address:

FEI Number: 65-0284261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNIS M WILSON
212 WEST OCEAN BLVD.
STUART, FL 34994 US

Name and Address of New Registered Agent:

JAMES STEWART
1991 SOUTH KANNER HWY.
STUART, FL 34994 US

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: JAMES STEWART

03/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORSE, EDWARD R.,
Address: 3569 CHRISTY WAY SO.
City-St-Zip: SAGINAW, MI 48603

Title: VP () Delete
Name: MORSE, MARY LOU,
Address: 3569 CHRISTY WAY SO.
City-St-Zip: SAGINAW, MI 48603

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: EDWARD R. MORSE

PRES

03/17/2005

Electronic Signature of Signing Officer or Director

Date