

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V63692

**FILED**  
**Jan 04, 2005**  
**Secretary of State**

**Entity Name:** BERG REALTY INC.

**Current Principal Place of Business:**

5980 SW 40TH AVE  
FT LAUDERDALE, FL 33314 US

**New Principal Place of Business:**

5980 SW 40TH AVE  
SUITE 101  
FT LAUDERDALE, FL 33314 US

**Current Mailing Address:**

5980 SW 40TH AVE  
FT LAUDERALE, FL 33314 US

**New Mailing Address:**

5980 SW 40TH AVE  
SUITE 101  
FT LAUDERALE, FL 33314 US

**FEI Number:** 65-0363077

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BERG, WILLIAM  
5980 SW 40TH AVE  
FT LAUDERDALE, FL 33314 US

**Name and Address of New Registered Agent:**

BERG, WILLIAM  
5980 SW 40TH AVE  
101  
FT LAUDERDALE, FL 33314 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: WILLIAM BERG

01/04/2005

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: BERG, WILLIAM,  
Address: 5980 SW 40TH AVE  
City-St-Zip: FT. LAUDERDALE, FL 33314

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: BERG, WILLIAM PRES  
Address: 5980 SW 40TH AVE  
City-St-Zip: FT. LAUDERDALE, FL 33314 US

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 BERG

PRES

01/04/2005

Electronic Signature of Signing Officer or Director

Date