

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M81338

Entity Name: BERNCO, INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

41 MAIN STREET
UNIONVILLE ONTARIO CANADA
L3R 2E5, XX

New Principal Place of Business:

41 MAIN STREET
UNIONVILLE, ON L3R 2E5 CN

Current Mailing Address:

41 MAIN STREET
UNIONVILLE ONTARIO CANADA
L3R 2E5, XX

New Mailing Address:

41 MAIN STREET
UNIONVILLE, ON L3R 2E5 CA

FEI Number: 59-2895791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFSTRA, PETER T
8640 SEMINOLE BOULEVARD
SEMINOLE, FL 33772 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GARRON, MYRON A
Address: 41 MAIN STREET
City-St-Zip: UNIONVILLE, ONTARIO, CN L3R 2E5 CN

Title: DST () Delete
Name: GARRON, BERNA
Address: 41 MAIN STREET
City-St-Zip: UNIONVILLE, ONTARIO, CN L3R 2E5 CN

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: MYRON GARRON

DP

04/13/2005

Electronic Signature of Signing Officer or Director

_____ Date