2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #612379 1. Entity Name 02-25-2005 90154 026 ***150.00 BERNARD ENTERPRISES, INC. Principal Place of Business Mailing Address 7164 COLONY CLUB DR 7164 COLONY CLUB DR LAKE WORTH, FL 33463 50019175 LAKE WORTH, FL 33463 2. Principal Place of Business 3. Mailing Address 7164 Colony Club Dr Suite, Apt. #, etc. 02232005 Chg-P CR2E034 (10/03) City & State 4. FEI Number City & State Applied For 59-1890228 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired S-A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BERNARD, JEAN CHARLES 10451 ST ANDREWS RD BOYNTON BCH, FL 33436 Zip Code AKUNNOTA 33 46 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 Synature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remeating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE ☐ Change ☐ Addition BERNARD, JEAN CHARLES NAME NAME STREET ADDRESS 7164 COLONY CLUB DR STREET ADORESS CITY-ST-ZIP LAKE WORTH, FL 33463 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE Oelete ΠΠF Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITL F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 time empowered. SIGNATURE: 4

FILED

Feb 25, 2005 8:00 am