2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 11, 2004 08:00 AM DOCUMENT # F00000006277 **Secretary of State** THE BERNARD HEWITT CORPORATION, INC. Principal Place of Business Mailing Address C/O PAT BOYLE C/O MACLEAN AND EMA 2390 HIGH TERRACE 2600 N.E. 14TH STREET CAUSEWAY RENO, NV 89509 POMPANO BEACH, FL 33062 01132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 88-0468897 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MACLEAN, LAURA G ESQ. DO NOT WRITE 2600 N.E. 14TH STREET CAUSEWAY POMPANO BEACH, FL 33062 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PCD TITLE HEWITT, MICHAEL L NAME STREET ADDRESS 1925 S. FLAGLER DRIVE CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE U00000047273 02/12/04-80034-003 150.00 HEWITT, PETER B NAME 1725 MARSH RUN STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34109 TITLE SILVERMAN, WENDY S NAME STREET ADDRESS 2971 AVENIDA VALERA DO NOT WRITE CITY-ST-ZIP LA COSTA, CA 92009 TITLE IN THIS SPACE NAME HEWITT, PETER B STREET ADDRESS 1725 MARSH RUN CITY-ST-ZIP NAPLES, FL 34109 TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 oadless, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/3/64

239-598-9996

FILED