2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 16, 2004 8:00 am Secretary of State DOCUMENT # F94000006424 03-16-2004 90025 048 ***150.00 1. Entity Name BERNARDI & ASSOCIATES, INC. Principal Place of Business Mailing Address PO BOX 1925 PO BOX 1925 14000003 NOGALES, AZ 85628 NOGALES, AZ 85628 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01222004 Chg-P City & State 4. FEI Number Applied For City & State 86-0271594 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JOE DE LA OSSA GARRETT, DAN 10955 ENTERPRISE AVE **BONITA SPRINGS, FL 34135** BONITASSPRINGS <u>34135</u> 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VD. 🔝 Addition TITLE ☐ Delete TITLE Change BERÑARDI, ALBERT A NAME NAME 559 FRONTAGE RD STREET ADDRESS STREET ADDRESS NOGALES, AZ 85621 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME: () i BERNARDI, JOSEPH F NAME 559 FRONTAGE RD STREET ADDRESS STREET ADDRESS CITY-SE THE NOGALES, AZ 85621 CITY-ST-ZIP C Delete TITLE ☐ Change ☐ Addition TITLE NAME 313 BERNARDI, JOAN M NAME STREET ADDRESS 559 FRONTAGE RD STREET ADDRESS CITY-ST-ZIP NOGALES, AZ 85621 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition BERNARDI, CATHERINE H NAME NAME STREET ADDRESS 559 FRONTAGE RD. STREET ADDRESS CITY-ST-ZIP NOGALES, AZ- 85621 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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 reserver 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 tipe empowered.

УОSEPH F. BERNARDI

Date

Daytime Phone #

SIGNATURE:

FILED