2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

May 02, 2005 08:00 AM Secretary of State DOCUMENT # F99000006692 1. Entity Name BERNANA, INC. Principal Place of Business__ _ Mailing Address 2043 HARBOR LINKS DRIVE P.O. BOX 8326 LONGBOAT KEY, FL 34228 LONGBOAT KEY, FL 34228 US 04212005 No Chq-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 62-1517634 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE TROUT, BERNHARDT 2043 HARBOR LINKS DRIVE LONGBOAT KEY, FL 34228 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, typed or printed name of registered agent and title if applicable, NOTE Registered Agent signature regulred when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME TROUT, BERNHARDT STREET ADDRESS 2043 HARBOR LINKS DRIVE LONGBOAT KEY, FL 34228 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 05/03/05-80127-001 150.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST- ZIP TITLE NAME STREET ADDRESS

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 a raddless, with rall giber rice empowered.

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED