2004 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Apr 26, 2004 08:00 AM ---Secretary of State DOCUMENT # G38969 BERMART, INC. Principal Place of Business Mailing Address 8171 NW 67TH ST. P.O. BOX 160414 MIAMI, FL 33166 US MIAMI, FL 33116 04232004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. EEI Number 59-2295070 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BLACK, JOHN W., ESQ. DO NOT WRITE 420 SOUTH DIXIE HWY., SUITE 2-L CORAL GABLES, FL 33146 IN THIS SPACE 6. 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 famillar with, and accept the obligations of registered agent. 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MARTINEZ JR, BERARDO 10985 SW 107TH ST. 218 STREET ADDRESS CITY ST-79 MIAMI, FL 000000. 10000000132158 NAME STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS DO NOT WRITE CATY-SY-ZIP IN THIS SPACE mr NAME STREET ADDRESS CITY-ST-ZIP TITLE MANG STREET ADDRESS CSTY - ST-782 THILE NAME STREET ADDRESS CRTY-ST-ZIP 12. I hereby certify that the information supplied with the filling does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report or suppliemental Teport 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 of 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 addires, with all other like of property.

AYORE AND TYPED ON PRINTED HAVE OF SIGNING OFFICER OR DIRECTOR

305 591-2670