2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Apr 04, 2005 08:00 AM Secretary of State DOCUMENT # J24216 1. Entity Name BERMIES, INC. Principal Place of Business Mailing Address 2139 N UNIVERSITY DRIVE CORAL SPRINGS FL 33071 7621 NW 86 WAY FORT LAUDERDALE FL 33321 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2697225 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHILEMAY, EZRA Street Address (P.O. Box Number is Not Acceptable) 7621 NW 88TH WAY TAMARAC FL 33321 Zíp Code 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 and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ☐ Addition Delete UN0000286932 04/04/05-80048-021 150.00 NAME SHILEMAY, EZRA 7621 NW 88TH WAY STREET ADDRESS STREET ADDRESS CITY - ST-ZIP TAMARAC FL_33321 CHY-ST-ZIP VP TITLE Change Addition THEF ☐ Defete SHILEMAY, RONNIE NAME NAME STREET ADDRESS 7621 NW 88TH WAY STREET ADDRESS CHY-Si-7P CITY-ST-ZIP TAMARAC FL 33321 TITLE Defete THLE ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP Change FITLE ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS CriY-SI-ZIP CITY-ST-ZIP ☐ Change TOTALE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-7IP TITLE ☐ Change Addition Delete TITLE NAME NAMI STREET ADDRESS STREET ADDRESS CITY ST-ZIP 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)(1), 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