2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 28, 2005 08:00 AM DOCUMENT # K37410 **Secretary of State** 1. Entity Name R.W. BERNARD & ASSOCIATES, INC. Principal Place of Business Mailing Address 11320 TARA DR PLANTATION FL 33325 US PLANTATION FL 33325 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0085628 Not Applicab! Zip Ziρ 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 GENEROTTI, E J E SUITE 2111 ONE FINANCIAZ PLAZA Street Address (P.O. Box Number is Not Acceptable) FT LAUDERDALE FL 33394 Zip 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 Signature, typed or printed name of repretered agent 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. PSD TITLE THLE Change ☐ Delete Addition | BERNARD, RICHARD W. NAME NAME U00000245294 11320 TARA DR SURFET ADDRESS STREET ADDRESS 02/28/05-80017-006 150.00 C11Y-51-21P PLANTATION FL CITY-ST-ZIP VΤ ☐ Change ☐ Delete ☐ Addition BERNARD, MARTI ANN NAME NAME STREET ADDRESS 11320 TARA DR STREET ADDRESS CHY-SI-ZIP PLANTATION FL CATY-SI-AP ☐ Change ☐ Addition ISILE ☐ Delete NAME MANA STREET ADDRESS STREET ACORESS CITY-ST-ITP CITY-ST-ZIP HILF ☐ Delete THE ☐ Change ☐ Addition MANIF NAME CIPEET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-SI-ZIP IIILL ☐ Delete MILE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CHY-ST-JIP CHY-ST-ZIP ☐ Delete IIIIF Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-LIP CHY-ST-ZIP

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 appendicess, with all other like empowered.

SIGNATURE:

FILED

Daytime Phone #