

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013557

Entity Name: BARD REALTY, INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

1410 SW 8TH ST.
POMPANO BEACH, FL 33069

New Principal Place of Business:

13032 SW 128TH STREET
MIAMI, FL 33186

Current Mailing Address:

C/O COAST TO COAST
BOX 160189
MIAMI, FL 331160189

New Mailing Address:

FEI Number: 65-0975647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, PETER
1410 SW 8TH ST
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

DANIELS, PETER
6320 SW 99TH TERR
MIAMI, FL 33156 US

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

01/12/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DANIELS, PETER
Address: 1410 SW 8TH ST.
City-St-Zip: POMPAN0 BEACH, FL 33069

Title: VP () Delete
Name: MARCUS, RICHARD
Address: 1410 SW 8TH ST
City-St-Zip: POMPAN0 BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DANIELS, PETER
Address: 13032 SW 128TH STREET
City-St-Zip: MIAMI, FL 33186

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PETER R DANIELS

PRES

01/12/2005

Electronic Signature of Signing Officer or Director

Date