

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117197

FILED
Mar 19, 2004
Secretary of State

Entity Name: BERNSTEIN PROPERTIES, INC.

Current Principal Place of Business:

5047 POINTE EMERALD LANE
BOCA RATON, FL 33486

New Principal Place of Business:

19587 CAROLINA CIRCLE
BOCA RATON, FL 33434

Current Mailing Address:

5047 POINTE EMERALD LANE
BOCA RATON, FL 33486

New Mailing Address:

19587 CAROLINA CIRCLE
BOCA RATON, FL 33434

FEI Number: 65-1065198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERNSTEIN, CRAIG
5047 POINTE EMERALD LANE
BOCA RATON, FL 33486

Name and Address of New Registered Agent:

BERNSTEIN, DAVID
9278 SW 2ND STREET
BOCA RATON, FL 33428

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: DAVID BERNSTEIN

03/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BERNSTEIN, CRAIG
Address: 5047 POINTE EMERALD LANE
City-St-Zip: BOCA RATON, FL 33486

Title: VSD (X) Delete
Name: BERNSTEIN, DAVID
Address: 5047 POINTE EMERALD LANE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BERNSTEIN, DAVID
Address: 9278 SW 2ND STREET
City-St-Zip: BOCA RATON, FL 33428

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: DAVID BERNSTEIN

PTD

03/19/2004

Electronic Signature of Signing Officer or Director

Date