2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 02, 2005 08:00 AM Secretary of State **DOCUMENT # P01000016328** 1. Entity Name BERNIE ASSOCIATES, INC. Principal Place of Business Mailing Address 2872 NW 28 ST 2872 NW 28 ST BOCA RATON, FL 33434 BOCA RATON, FL 33434 04252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1081996 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAN FILIPPO, MARSHA DO NOT WRITE 2872 NW 28 ST BOCA RATON, FL 33434 IN THIS SPACE . 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. (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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PST** TITLE SAN FILIPPO, MARSHA NAME 2872 NW 28 ST. STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33434 U00000350780 05/02/05-80117-022 150,00 TITLE NAME SAN FILIPPO, PHILIP 2872 NW 28 ST. STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33434 IIILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 cath; 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 an address, with

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRE

MARSHA SAN FILIPPO 4/27/05