

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030160

Entity Name: FREDRIC BERNSTEIN, INC.

FILED
May 07, 2004
Secretary of State

Current Principal Place of Business:

121 OCEAN DRIVE SUITE 110
MIAMI, FL 33139

New Principal Place of Business:

303 GREENWICH ST.
3C
NEW YORK, NY 10013

Current Mailing Address:

121 OCEAN DRIVE SUITE 110
MIAMI, FL 33139

New Mailing Address:

303 GREENWICH ST.
3C
NEW YORK, NY 10013

FEI Number: 65-1085769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNESTEIN, FREDRIC
121 OCEAN DRIVE SUITE 110
MIAMI, FL 33139

Name and Address of New Registered Agent:

PRADOS, MARY E RA
420 LINCOLN RD. MALL
357
MIAMI, FL 33139

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: MARY E. PRADOS

05/07/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERNSTEIN, FREDRIC
Address: 121 OCEAN DRIVE SUITE 110
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERNSTEIN, FREDRIC
Address: 303 GREENWICH ST. #3C
City-St-Zip: NEW YORK, NY 10013

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: FREDRIC BERNSTEIN

PD

05/07/2004

Electronic Signature of Signing Officer or Director

Date