


**2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)**

**FILED**  
**Feb 04, 2004 8:00 am**  
**Secretary of State**

02-04-2004 90038 046 \*\*\*150.00

**DOCUMENT # P02000011864**

1. Entity Name  
**MICHAEL BERNING REALTY, INC.**



Principal Place of Business  
**2757 GLEN HOLLOW WAY OXFORD FL 34484**

Mailing Address  
**2757 GLEN HOLLOW WAY OXFORD FL 34484**

2. Principal Place of Business  
**2757 GLEN HOLLOW WAY**  
 Suite, Apt. #, etc.

3. Mailing Address  
**2757 GLEN HOLLOW WAY**  
 Suite, Apt. #, etc.

City & State  
**THE VILLAGES, FL.**

City & State  
**THE VILLAGES, FL.**

Zip  
**32162**

Country

4. FEI Number **04-3600058** Applied For  Not Applicable

5. Certificate of Status Desired  **\$8.75** Additional Fee Required



MOORE CR2E034 (11/03)

6. Name and Address of Current Registered Agent

**BERNING, MICHAEL W**  
**2757 GLEN HOLLOW WAY**  
**OXFORD FL 34484**


7. Name and Address of New Registered Agent

Name **BERNING, MICHAEL W.**

Street Address (P.O. Box Number is Not Acceptable)  
**2757 GLEN HOLLOW WAY**

City **THE VILLAGES** FL Zip Code **32162**

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  **MICHAEL BERNING** DATE **1-26-04**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	<b>D</b> <input type="checkbox"/> Delete
NAME	<b>BERNING, MICHAEL W D</b>
STREET ADDRESS	<b>2757 GLEN HOLLOW WAY</b>
CITY-ST-ZIP	<b>LADY LAKE FL 32162</b>
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-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 an address, with all other like empowered.

SIGNATURE:  **MICHAEL BERNING** Date **1-26-04** Daytime Phone # **352-753-8280**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR