


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 03, 2004 08:00 AM
Secretary of State

DOCUMENT # P02000121003 1. Entity Name THE BERNAY GROUP, INC.	
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Principal Place of Business 8644-17 EAGLE RUN DR BOCA RATON, FL 33434	Mailing Address 8644-17 EAGLE RUN DR BOCA RATON, FL 33434
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04282004 No Chg-P CR2E034 (10/03)

4. FEI Number 80-0052506	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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DO NOT WRITE IN THIS SPACE

**DO NOT WRITE
IN THIS SPACE**

6. Name and Address of Current Registered Agent KLEIN, BERNARD J 8644-17 EAGLE RUN DR BOCA RATON, FL 33434
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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 _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstalling) DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KLEIN, BERNARD J 8644-17 EAGLE RUN DR BOCA RATON, FL 33434
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KLEIN, NAOMI 8644-17 EAGLE RUN DR BOCA RATON, FL 33434
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05/05/04-80024-001 150.00

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IN THIS SPACE**

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: *Bernard J. Klein* **BERNARD J. KLEIN, PRESIDENT** ⁽⁵⁶¹⁾ **4/28/04** **479-1817**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #