2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: 🕰

Apr 18, 2005 8:00 am Secretary of State 04-18-2005 90273 013 ***150 00 DOCUMENT # P02000127814 1. Entity Name BERNARD INVESTMENTS, INC. Principal Place of Business Mailing Address 15312 S.W 72ND STREET BLDG 21 #13 16312 S.W 72ND STREET BLDG 21 #13-MIAMI, FL 33193 MIAMI, FL 33193 (5322 s.w. nandst. #11 No Chg-P 01122005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2304479 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent A.L. NARDO, BERNARDO J DO NOT WRITE 15312 S.W 72ND STREET BLDG 21 #13 MIAMI, FL 33193 IN THIS SPACE 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 Fiorida. 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 reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DPTS TITLE NARDO, BERNARDO J NAME 15912 S.W 72ND STREET BLDG 21-#13 4 1 5322 5-4 STREET ADDRESS 72nd st.# 41 CITY-ST-ZIP MIAMI, FL 33193 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO-NOT-WRIT CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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.

FILED

Daytime Phone #