

FILED
 Jun 03, 2004 8:00 am
 Secretary of State

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05-03-2004 91040 035 ***150.00

**2004 FOR PROFIT CORPORATION
 ANNUAL REPORT**

66426088



DOCUMENT # P03000000866			
1. Entity Name THE BERNARD VILLAGE, INC.			
Principal Place of Business 5053 SW 58TH AVENUE DAVIE, FL 33314		Mailing Address 5053 SW 58TH AVENUE DAVIE, FL 33314	
2. Principal Place of Business 1012 HARDING ST. Suite, Apt. #, etc.		3. Mailing Address SAME Suite, Apt. #, etc.	
City & State HOOLYWOOD		City & State	
Zip FL	Country	Zip 33020	Country
4. FEI Number 01-0760029		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SPIEGEL & UTREMA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33146		7. Name and Address of New Registered Agent Name MAURICE BERNARD Street Address (P.O. Box Number is Not Acceptable) 5053 SW 58TH AVE City DAVIE FL Zip Code 33314	
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: DATE: 4/29/04			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD BERNARD, MAURICE 5053 SW 58TH AVENUE DAVIE, FL 33314 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: MAURICE BERNARD. DATE: 4/29/04 (849-2100)			