

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031838

FILED
Feb 07, 2005
Secretary of State

Entity Name: BERNSTEIN INVESTMENT CORPORATION

Current Principal Place of Business:

11410 N, KENDALL DRIVE
SUITE 207
MIAMI, FL 33176

New Principal Place of Business:

20505 E. COUNTRY CLUB DRIVE
APT 1238
AVENTURA, FL 33180

Current Mailing Address:

11410 N, KENDALL DRIVE
SUITE 207
MIAMI, FL 33176

New Mailing Address:

20505 E. COUNTRY CLUB DRIVE
APT 1238
AVENTURA, FL 33180

FEI Number: 06-1688015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, HAROLD
11410 N, KENDALL DRIVE
SUITE 207
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

BERNSTEIN, HAROLD
20505 E. COUNTRY CLUB DRIVE
APT 1238
AVENTURA, FL 33180 US

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: HAROLD BERNSTEIN

02/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERNSTEIN, HAROLD
Address: 11410 N, KENDALL DRIVE #207
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERNSTEIN, HAROLD
Address: 20505 E. COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

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: HAROLD BERNSTEIN

PRES

02/07/2005

Electronic Signature of Signing Officer or Director

Date