


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 14, 2004 8:00 am
Secretary of State

06-14-2004 90006 015 ***150.00

DOCUMENT # P03000044754

1. Entity Name
BERNSAM, CORP.



Principal Place of Business
**16043 SW 97TH TERRACE
 MIAMI, FL 33196**

Mailing Address
**16043 SW 97TH TERRACE
 MIAMI, FL 33196**



2. Principal Place of Business
11410 N. Kendall Drive

3. Mailing Address
11410 N. Kendall Drive

Suite, Apt. #, etc.
204

06102004 Chg-P CR2E034 (10/03)

City & State
Miami, FL

City & State
Miami, FL

4. FEI Number
510462189

Applied For
 Not Applicable

Zip
33176

Country
Miami-Dade

Zip
33176

Country
Miami-Dade

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

6. Name and Address of Current Registered Agent

LEON, BAINE
16043 SW 97TH TERRACE
MIAMI, FL 33196

7. Name and Address of New Registered Agent

Name
Baine Leon

Street Address (P.O. Box Number is Not Acceptable)
11410 N. Kendall Drive

STE 204

City
Miami

FL Zip Code
33176

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]* (NOTE: Registered Agent signature required when reinstating)

DATE *[Signature]*

FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

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	
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 checked="" type="checkbox"/> Addition
NAME	P/VPIS/D/T
STREET ADDRESS	Baine Lopez
CITY-ST-ZIP	11410 N. Kendall Drive, Ste. 204 Miami, FL 33176
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: *[Signature]* **305-201-6251**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE *[Signature]* DAYTIME PHONE # *[Signature]*

Attachment
44046586

June 9, 2004

Florida Department of State
Division Of Corporations
P.O. Box 6198
Tallahassee, FL 32314

Re: Document # P03000044754

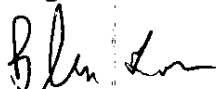
To whom it may concern,

Please be advised we had not received our Form UBR for 2004 and when we looked on line we noticed your office still had our old address on file. We have made the corrections on the Form so this doesn't happen again next year. Please process this form and check to bring our account current.

We assure you it will not happen again and if you have any questions please call me at 786 301-2821.

Thank you for your assistance and we look forward to a favorable response.

Regards,



Baine Leon, President