

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106099

Entity Name: BERNABEI ENTERPRISES INC

FILED
May 27, 2005
Secretary of State

Current Principal Place of Business:

1105 FERLITA WAY
TAMPA, FL 33619

New Principal Place of Business:

6811 KINGSTON DRIVE
TAMPA, FL 33619

Current Mailing Address:

1105 FERLITA WAY
TAMPA, FL 33619

New Mailing Address:

6811 KINGSTON DRIVE
TAMPA, FL 33619

FEI Number: 20-0277309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNABEI, JOSEPH A
1105 FERLITA WAY
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

BERNABEI, JOSEPH A
6811 KINGSTON DRIVE
TAMPA, FL 33619 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: JOSEPH A. BERNABEI

05/27/2005

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,V () Delete
Name: BERNABEI, JOSEPH A
Address: 1105 FERLITA WAY
City-St-Zip: TAMPA, FL 33619

Title: T,S () Delete
Name: BERNABEI, CONNIE M
Address: 1105 FERLITA WAY
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,V (X) Change () Addition
Name: BERNABEI, JOSEPH A
Address: 6811 KINGSTON DRIVE
City-St-Zip: TAMPA, FL 33619

Title: T,S (X) Change () Addition
Name: BERNABEI, CONNIE M
Address: 6811 KINGSTON DRIVE
City-St-Zip: TAMPA, FL 33619

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: JOSEPH A. BERNABEI, CONNIE M. BERNABEI

PVTS

05/27/2005

Electronic Signature of Signing Officer or Director

Date