

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138780

FILED
Aug 11, 2004
Secretary of State

Entity Name: BERNARD HEAD INC

Current Principal Place of Business:

823 OAK LANE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

823 OAK LANE
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 90-0127995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEAD, DENNIS
823 OAK LANE
FERNANDINA BEACH, FL 32034

Name and Address of New Registered Agent:

HEAD, DENNIS B
823 OAK LANE
FERNANDINA BEACH, FL 32034

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: DENNIS BERNARD HEAD

08/11/2004

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: D () Delete
Name: HEAD, DENNIS
Address: 823 OAK LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HEAD, DENNIS B
Address: 823 OAK LANE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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: DENNIS BERNARD HEAD

PRES

08/11/2004

Electronic Signature of Signing Officer or Director

Date