200C FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 23, 2006 08:00 AN DOCUMENT # P04000066909 **Secretary of State** 1. Entity Name K P BERNATH ENTERPRISES, INC. Principal Place of Business Mailing Address 4973 MAYBANK WAY JACKSONVILLE FL 32225 4973 MAYBANK WAY JACKSONVILLE FL 32225 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For 4. FEI Number City & State 20-1031446 Not Applicat Zip Country Ζφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERNATH, KAREN Street Address (P.O. Box Number is Not Acceptable) 4973 MAYBANK WAY JACKSONVILLE FL 32225 City Zip Code 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 typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May D After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change TITLE ☐ Delete NAME BERNATH, KAREN NAME U000000394915 STREET ADDRESS STREET ADDRESS 4973 MAYBANK WAY 01/26/06-80029-020 150.00 CITY-ST-ZIP JACKSONVILLE FL 32225 CITY-ST-ZIP ☐ Change □ Δ.*** ☐ Delete TITLE TITLE MANE BERNATH, CHUCK STREET ADDRESS 4973 MAYBANK WAY STREET ADDRESS CITY-ST-ZIF JACKSONVILLE FL 32225 CITY-ST-ZIP Change ☐ Deloto TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZiP CITY-ST-ZIP TT Add ☐ Change TITLE TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ A: · · NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Ac. Delete TITLE THTLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 direct 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 1 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR PIRECTOR

1-20-06 904-641-1096
Date Daytimo Phone #

FILED