2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE:

Apr 12, 2004 08:00 AM **DOCUMENT # P92000010573 Secretary of State** 1. Entity Name BARD & ASSOCIATES, INC. Principal Place of Business Mailing Address 13014 N DALE MABRY HWY 13014 N DALE MABRY HWY **SUITE 143** SUITE 143 TAMPA, FL 33618 **TAMPA, FL 33618** 02102004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3161838 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent MESMER, JOHN DO NOT WRITE 13014 N DALE MABRY HWY **SUITE 143** IN THIS SPACE **TAMPA, FL 33618** 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 reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MESMER, JOH 13014 N DALE MABRY HWY SUITE 143 STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33618** U00000109351 04/12/04-80064-001 150.00 TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MLE MARIE STREET ADDRESS CITY-ST-ZIP TITLE MARKET STREET ADDRESS CITY-ST-7IP 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

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