2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE

Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # P97000045903 BERNARD PROPERTIES, INC. Principal Place of Business Mailing Address 8801 78TH ST., N. C/O KOEHLER & CO TAMPA, FL 33637 1611 W PLATT ST TAMPA, FL 33606 04202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3453118 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERNARD, CHARLES B DO NOT WRITE 9818 DAVIS RD TEMPLE TERRACE, FL 33637 IN THIS SPACE 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 000000132261 04/27/04-80039-007 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TILLE NAME BERNARD, CHARLES B 9818 DAVIS RD. STREET ADDRESS CITY-ST-ZIP TEMPLE TERR., FL 33637 TITLE D BERNARD, JUDY NAME STREET ADDRESS 9818 DAVIS RD. CITY-ST-ZIP TEMPLE TERR., FL 33637 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITI F STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). 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.

FILED

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