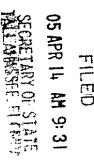
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R-A. Chart

C. Coulliette APR 2 0 2005

COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: Bernard 3000, Inc. (Name of corporation)		
DOCUMENT NUMBER: P97000069862		
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Robert C. Bernard (Name of contact person)		
Bernard 3000, Inc. (Firm/Company)		
1708 Muirfield Drive		
(Address)		
Green Cove Springs, FL 32043 (City/state and zip code)		
For further information concerning this matter, please call:		
Martha Bernard (Name of contact person) at (904) 529-5104 (Area code & daytime telephone number)		
Enclosed is a \$35.00 check made payable to the Department of State.		
Moiling Address Street Address		

Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 :------

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of chan	rovisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this ge is submitted for a corporation organized under the laws of the State of Florida to change its registered office or registered agent, or both, in the State of Florida.
1. The name of th	e corporation: Bernard 3000, Inc.
	office address: 1708 Muirfield Drive
Green Cove S	Springs, Florida 32043
3. The mailing ad	dress (if different): Same as above
4. Date of incorpo	pration/qualification: August 11, 1997 Document number: P97000069862
5. The name and : Florida Departs	street address of the current registered agent and registered office on file with the ment of State:
E	Bernard 3000, Inc., 6721 Rivermill Club Drive, Lake Worth, FL 33463
F	Robert C. Bernard, 6721 Rivermill Club Drive, Lake Worth, FL 33463
(if changed):	street address of the new registered agent (if changed) and /or registered office
-	Robert C. Bernard, 1708 Muirfield Drive, Green Cove Springs, FL 32043 (P.O. Box NOT acceptable)
The street addres	ss of its registered office and the street address of the business office of its registered agent, be identical.
	s authorized by resolution duly adopted by its board of directors or by an officer so e board, or the corporation has been notified in writing of the change.
1 Signatur	Robert C. Bernard - President (Printed of typed name and title)
I hereby accept t I further agree to of my duties, and document is bein corporation has	the appointment as registered agent and agree to act in this capacity. It comply with the provisions of all statutes relative to the proper and complete performance of all statutes relative to the proper and complete performance of am familiar with and accept the obligation of my position as registered agent. Or, if this age filed merely to reflect a change in the registered office address, I hereby confirm that the been notified in writing of this change.
16tras	April 12, 2005 (Date)
If signing on beh	
Robert C. Bernal	rd voed or Printed Name)

* * * FILING FEE: \$35.00 * * *