

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069862

FILED
Jul 01, 2005
Secretary of State

Entity Name: BERNARD 3000, INC.

Current Principal Place of Business:

1708 MUIRFIELD DR.
GREN COVE SPRINGS, FL 32043 US

New Principal Place of Business:

1708 MUIRFIELD DR.
GREEN COVE SPRINGS, FL 32043 US

Current Mailing Address:

1708 MUIRFIELD DR.
GREN COVE SPRINGS, FL 32043 US

New Mailing Address:

1708 MUIRFIELD DR.
GREEN COVE SPRINGS, FL 32043 US

FEI Number: 65-0773622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNARD, ROBERT C
1708 MUIRFIELD DR.
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

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:

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: P () Delete
Name: BERNARD, ROBERT C
Address: 6721 RIVERMILL CLUB DRIVE
City-St-Zip: LAKE WORTH, FL 33463

Title: ST () Delete
Name: BERNARD, MARTHA A
Address: 6721 RIVERMILL CLUB DRIVE
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERNARD, ROBERT C
Address: 1708 MUIRFIELD DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: ST (X) Change () Addition
Name: BERNARD, MARTHA A
Address: 1708 MUIRFIELD DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: ROBERT C. BERNARD

P

07/01/2005

Electronic Signature of Signing Officer or Director

Date