

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000055577

Entity Name: BERNET CORP.

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

5123 87TH CT., E
BRADENTON, FL 34202

New Principal Place of Business:

5123 87TH CT., E
BRADENTON, FL 34211

Current Mailing Address:

5123 87TH CT., E
BRADENTON, FL 34202

New Mailing Address:

5123 87TH CT., E
BRADENTON, FL 34211

FEI Number: 65-0849014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNET, PETER
5123 87TH CT E
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

BERNET, PETER
5123 87TH CT E
BRADENTON, FL 34211 US

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:

01/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERNET, PETER
Address: 5123 87TH COURT EAST
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERNET, PETER
Address: 5123 87TH COURT EAST
City-St-Zip: BRADENTON, FL 34211

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: BERNET

P

01/31/2005

Electronic Signature of Signing Officer or Director

Date