

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000079534

FILED
Apr 28, 2005
Secretary of State

Entity Name: BARD COMMERCIAL PROPERTIES, INC.

Current Principal Place of Business:

4949 SUNBEAM ROAD
STE. 3
JACKSONVILLE, FL 322576142

New Principal Place of Business:

12276 SAN JOSE BLVD.
STE. 427
JACKSONVILLE, FL 32223

Current Mailing Address:

P.O. BOX 56405
JACKSONVILLE, FL 322416405

New Mailing Address:

FEI Number: 59-3553305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, JAMES A
5929 POWERS AVENUE
JACKSONVILLE, FL 322172209 US

Name and Address of New Registered Agent:

BARD, DAVID J
P.O. BOX 56405
JACKSONVILLE, FL 322416405 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: DAVID J. BARD

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARD, DAVID J
Address: 4949 SUNBEAM ROAD, STE. 3
City-St-Zip: JACKSONVILLE, FL 322576142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARD, DAVID J
Address: 12276 SAN JOSE BLVD.
City-St-Zip: JACKSONVILLE, FL 32223

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: DAVID J. BARD

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date