2005 FOR PROFIT CORPORATION

TITLE NAME STREET ADDRESS

SIGNATURE:

changed, or on an attachment with an address, with all other like empo

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 25, 2005 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P99000000295** 1. Entity Name BERN ENTERPRISES, INC. Principal Place of Business Mailing Address 117 N.W. 9TH TERRACE 117 N.W. 9TH TERRACE HALLANDALE, FL 33009 HALLANDALE, FL 33009 CR2E034 (10/03) 04192005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0892574 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOUDISS, MORTON R ESQ. DO NOT WRITE 1111 LINCOLN ROAD #325 MIAMI BEACH, FL 33139 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 13 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE BERN, KENNETH S HAME STREET ADORESS 1037 B NW. 3 ST HALLANDALE, FL 33009 CITY-ST-ZR VP. U00000329638 TITLE BERN, MARLA NAME 04/25/05-80126-012 150.00 117 N.W. 9TH TERRACE STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL 33009 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal affect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this lepon as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED