

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104451

FILED
Apr 26, 2004
Secretary of State

Entity Name: BERNARDO ENTERPRISE, INC.

Current Principal Place of Business:

4717 1ST STREET SW
LEHIGH ACRES, FL 33971

New Principal Place of Business:

4790 S. CLEVELAND AVENUE
2007
FORT MYERS, FL 339071327

Current Mailing Address:

4717 1ST STREET SW
LEHIGH ACRES, FL 33971

New Mailing Address:

4790 S. CLEVELAND AVENUE
2007
FORT MYERS, FL 339071327

FEI Number: 65-0965598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELIX, DIOGO M
4717 1ST STREET SW
LEHIGH ACRES, FL 339712069 US

Name and Address of New Registered Agent:

FELIX, DIOGO M
4790 S. CLEVELAND AVENUE
2007
FORT MYERS, FL 339071327 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:

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERNARDO, LUIZ C
Address: 4790 S. CLEVELAND AVE., #2007
City-St-Zip: FORT MYERS, FL 33907

Title: VPD () Delete
Name: FELIX, DIOGO M
Address: 4790 S. CLEVELAND AVE., #2007
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIOGO M. FELIX

VPD

04/26/2004

Electronic Signature of Signing Officer or Director

Date