2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 08, 2005 8:00 am Secretary of State DOCUMENT # V57203 1. Entity Name 04-08-2005 90042 028 ***150.00 BERTRAND, INC. Principal Place of Business Mailing Address 304 MAPLE GROVE AVENUE 304 MAPLE GROVE AVENUE UNIONDALE, NY 11553 US UNIONDALE, NY 11553 US 04032005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 59-3139124 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOW, JAMES J., III DO NOT WRITE **601 CLEVELAND STREET** SUITE 400 IN THIS SPACE CLEARWATER, FL 34615 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 (NDTE: Registered Agent signature required when rematating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE BERTRAND, GORDON NAME STREET ADDRESS 304 MAPLEGROVE AVENUE UNIONDALE, NY CITY-ST-ZIP TITLE BERTRAND, BRANDON NAME STREET ADDRESS 272 HIGHLANDS RD CITY-ST-ZIP KEESEVILLE, NY 12944 TITLE BERTRAND, Toyce L 1600 Grand ave, apt.c-4 Baldwin, NY. 11510 BERTRAND JOYCE L NAME 304 MAP GROVE AVE STREET ADDRESS DO NOT WRITE CITY-ST-7IP UNIONDALE, NY 11553 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-71P 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 suppliered had report is true and accurate and that my 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 except this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment v

FILED

516-918-1012