

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054978

Entity Name: BONUS TECH, INC.

FILED
May 03, 2004
Secretary of State

Current Principal Place of Business:

7315 NW 44 STREET
HIALEAH, FL 33015 US

New Principal Place of Business:

8575 NW 79TH AVE
BAY D
MEDLEY, FL 33166 US

Current Mailing Address:

P O BOX 669205
MIAMI, FL 33166 US

New Mailing Address:

8575 NW 79TH AVE
BAY D
MEDLEY, FL 33166 US

FEI Number: 65-1127155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUHN, JEFFREY
511 NIGHTINGALE AVE
MIAMI SPRINGS, FL 33166

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KUHN, JEFFREY
Address: 511 NIGHTINGALE AVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: V () Delete
Name: PEREIRA, VLADIMIR V
Address: 9424 SW 151 COURT
City-St-Zip: MIAMI, FL 33196

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: JEFF KUHN

P

05/03/2004

Electronic Signature of Signing Officer or Director

Date