2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 13, 2005 08:00 AM **DOCUMENT #340403** 1. Entity Name **Secretary of State** BONAR ENGINEERING, INC. Principal Place of Business Mailing Address 565 S. EDGEWOOD AVE. 565 S. EDGEWOOD AVE. JACKSONVILLE, FL 32205 -JACKSONVILLE, FL 32205 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1382577 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MILNE, MR. DOUGLAS J., ATTY 4595 LEXINGTON AVE. STE. #100 IN THIS SPACE JACKSONVILLE, FL 32210 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 Signature, typod or printed name of rogistered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BONAR II, HENRY B. NAME STREET ADDRESS 4939 MORVEN ROAD CITY-ST-ZIP JACKSONVILLE, FL TITLE UQQQQQ180074 BONAR, BARBARA L. NAME 01/13/05-80044-005 150.00 4939 MORVEN ROAD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/1/05 904-389-6700

Daytime Phone #