

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 401785

FILED
Apr 30, 2004
Secretary of State

Entity Name: BUNNELL FOUNDATION, INC

Current Principal Place of Business:

3033 NW N. RIVER DR.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3033 NW N. RIVER DR.
MIAMI, FL 33142

New Mailing Address:

FEI Number: 59-1403177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLEN, BERNARD
C/O KATZ, BARRON, SQUITEO
2699 S. BAYSHORE DR. #700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ALLEN, BERNARD
C/O KATZ, BARRON, SQUITERO & FAUST
2699 S. BAYSHORE DR. SUITE 700
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

04/30/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: BUNNELL, R.A.,
Address: 1620 S BAYSHORE COURT APT 6
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD A. BUNNELL

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date