2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 04, 2004 08:00 AM Secretary of State **DOCUMENT # 692858** 1. Entity Name BONANZA GROUP, INC. Principal Place of Business Mailing Address 2536 SW 25TH TERR MIAMI FL 33133 2536 SW 25TH TERR MIAMI FL 33133 US 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt #, etc CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2110713 Not Applicable Zιρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SANDOVAL, JUDITH 2536 SW 25 TERRACE Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33133** City Zip Code 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, typed or printed name of registered agent and title if applicable. DATE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete TITLE TITLE Addition U00000034670 NAME SANDOVAL, JUDITH MAME 02/05/04-80092-013 150.00 2536 SW 25 TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CHY-SI-ZIP TIRE ☐ Delete TITLE Change Addition NAME BRODEN, BARRY C. NAME 5 EAGLES GLEN STREET ADDRESS STREET ADDRESS AVON CT 06001 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition MARAF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 3371 F Delete TIBE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRTY - ST- ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS STY-ST-789 CETY-ST-ZIP TITLE Delete Change ☐ Addition 73T3.E NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CETY - ST - ZIP 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 Statutés. 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.

changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE: JUDITH SANOVAL QUALL Sandoval Jamey 3/2004 857-0597