2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19249

Entity Name: BONNESS, INC.

FILED Apr 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1990 SEWARD AVE NAPLES, FL 34109 US **Current Mailing Address: New Mailing Address:** 1990 SEWARD AVE P O BOX 9140 NAPLES, FL 34101 US FEI Number: 59-2055219 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BAILIE, KATHLEEN M. 1990 SEWARD AVE NAPLES, FL 34109 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition KOCSES, EILEEN M, Name: Name: 5080 8TH AVE. S.W. Address: Address: City-St-Zip: NAPLES, FL City-St-Zip: Title: Title: () Delete () Change () Addition BONNESS, JOS D III, Name: Name: 6830 SANDALWOOD LN Address: Address: NAPLES, FL 34109 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition BONNESS, PATRICE, Name: Name: 1555 IXORA DRIVE Address: Address: City-St-Zip: NAPLES, FL City-St-Zip: Title: () Delete Title: () Change () Addition KELLY, MARGARET M, Name: Name: Address: 6831 SANDALWOOD LN Address: City-St-Zip: NAPLES, FL City-St-Zip: Title: PDC Title: () Delete () Change () Addition BAILIE, KATHLEEN M, Name: Name: 102 SHARWOOD DRIVE Address: Address: City-St-Zip: NAPLES, FL City-St-Zip: Title: () Delete Title: () Change () Addition BONNESS, SHARON, Name: Name: 1555 IXORA DRIVE Address: Address: City-St-Zip: City-St-Zip: NAPLES, FL

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: KATHLEEN M BAILIE P 04/30/2005