

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F55042

FILED
Feb 21, 2005
Secretary of State

Entity Name: BONITA LIMESTONE TRANSPORTATION, INC.

Current Principal Place of Business:

10940 ENTERPRISE AVE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

10940 ENTERPRISE AVE
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 59-2158340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, HENRY PAUL
6640 WILLOW PARK DR.
NAPLES, FL 34109 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: BENOIT, DENISE,
Address: 25756 LAKE AMELIA WAY
City-St-Zip: BONITA SPRINGS, FL

Title: 2VP () Delete
Name: HALEY, JOSEPH
Address: 4740 PEMBROKE LN.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP () Delete
Name: BENOIT, JOHN L
Address: 4602 DEL RIO LN
City-St-Zip: BONITA SPRINGS, FL 34134

Title: ST () Delete
Name: CARVALHO, DONNA
Address: 18135 BARUCH DR.
City-St-Zip: FT. MYERS, FL 33918

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: CARVALHO, DONNA
Address: 18135 BARUCH DR.
City-St-Zip: FT. MYERS, FL 33912

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: DONNA CARVALHO

ST

02/21/2005

Electronic Signature of Signing Officer or Director

_____ Date