2004 FOR PROFIT CORPORATION

SIGNATURE: 4

May 03, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # J88806** 05-03-2004 90465 045 ***150.00 1. Entity Name BONITA LAND, INC. Principal Place of Business 14011401 Mailing Address 1065 E. STORY RD. 3100 JOHN YOUNG PKWY WINTER GARDEN, FL 34787 ORLANDO, FL 32804 04252004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2873384 Not Applicable \$8:75 Additional 5. Certificate of Status Desired - [] Fee Required 6. Name and Address of Current Registered Agent MAGEE, JAMES M. DO NOT WRITE **SUITE 102** 90 E. LIVINGSTON STREET IN THIS SPACE ORLANDO, FL 32801 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. TITLE CROFOOT, KROY NAME 9903 GIFFEN CT. STREET ADDRESS CITY-ST-ZIP WINDERMERE: FL VD TITLE NAME DANIEL, MARK ? 6509 STONINGTON DR. SO STREET ADDRESS CITY - ST - ZIP TAMPA, FL SVD CROFOOT, FRANCIS J. NAME STREET ADDRESS 8823 BAY HILL BLVD DO NOT WRITE CITY-ST-ZIP ORLANDO, FL SVD IN THIS SPACE TITLE MAGNUSON, JAMES A. NAME STREET ADDRESS 9844 LAUREL DRIVE WINDERMERE, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-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 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.

DR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED