2005 FOR PROFIT CORPORATION ANNUAL REPORT

03-28-2005 90274 001 ***211.25 **DOCUMENT # K81917** 1. Entity Name BONTA FARMS, INC. 66007675 Principal Place of Business Mailing Address 3730 SOUTH HORSESHOE DRIVE 3730 SOUTH HORSESHOE DRIVE **STE 118 STE 118** NAPLES, FL 34104 US NAPLES, FL 34104 US 01282005 CR2E034 (10/03) No Cha-P DO_NOT_WRITE IN_THIS_SPACE Applied For = : 4. FEI Number 65-0219453 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARNOLD, DONALD L DO NOT WRITE 3073 SOUTH HORSESHOE DR **STE 118** IN THIS SPACE NAPLES, FL 34104 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, typed or printed name of regi (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ARNOLD, DONALD L. STREET ADDRESS 3073 SOUTH HORSESHOE DR STE 118 CITY-ST-ZIP NAPLES, FL 34104 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP -TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADORESS 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 SIGNATURE:

FILED Mar 28, 2005 8:00 am

Secretary of State