

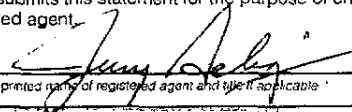
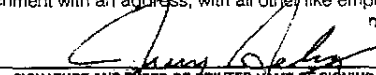


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Jan 27, 2004 08:00 AM**  
**Secretary of State**

|  |   |         |  |  |  |
|--|---|---------|--|--|--|
| <b>DOCUMENT # L20387</b><br>1. Entity Name<br><b>BONSAI BEAUTIFUL, CORP.</b>   |   |         |  |    |  |
| Principal Place of Business<br><b>8400 PASADENA BLVD<br/>PEMBROKE PINES FL 33024-3450<br/>US</b>   |   |         | Mailing Address<br><b>8400 PASADENA BLVD<br/>PEMBROKE PINES FL 33024-3450<br/>US</b> |  |  |
| 2. Principal Place of Business<br>Suite, Apt #, etc.   |   |         | 3. Mailing Address<br>Suite, Apt #, etc.   |  |  |
| City & State   |   |         | City & State   |  |  |
| Zip  |   | Country |  | Zip  |  |
| Country  |   | Country |  | 4. FEI Number <b>20-9244256</b> <div style="float: right; border: 1px solid black; padding: 2px;">         Applied For<br/>Not Applicable       </div> |  |
| 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>  |   |         |  |   |  |
| 6. Name and Address of Current Registered Agent<br><br><b>SELIGMAN, JERRY<br/>8400 PASADENA BLVD<br/>PEMBROKE PINES FL 33024-3450</b>  |   |         |  | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <b>FL</b> 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  (NOTE: Registered Agent signature required when reinstating) DATE  |   |         |  |  |  |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2004 Fee will be \$550.00</b><br><b>Make Check Payable to Florida Department of State</b>  |   |         |  | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>                                    |  |
| <b>10. OFFICERS AND DIRECTORS</b>  |   |         | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>                         |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | <b>P</b> <input type="checkbox"/> Delete<br><b>SELIGMAN, JERRY</b><br><b>8400 PASADENA BLVD</b><br><b>PEMBROKE PINES FL 33024-3450</b>    |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                   | <input type="checkbox"/> Change <input type="checkbox"/> Add<br><b>U00000014157</b><br><b>01/27/04-80012-005 150.00</b>                                |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | <input type="checkbox"/> Delete<br><b>ST</b><br><b>SELIGMAN, RENA</b><br><b>8400 PASADENA BLVD</b><br><b>PEMBROKE PINES FL 33024-3450</b> |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                   | <input type="checkbox"/> Change <input type="checkbox"/> Add   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | <input type="checkbox"/> Delete<br><b>V</b><br><b>SELIGMAN, LEE</b><br><b>3900 N 45TH AVE</b><br><b>HOLLYWOOD FL 33021</b>                |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                   | <input type="checkbox"/> Change <input type="checkbox"/> Add   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | <input type="checkbox"/> Delete   |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                   | <input type="checkbox"/> Change <input type="checkbox"/> Add   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | <input type="checkbox"/> Delete   |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                   | <input type="checkbox"/> Change <input type="checkbox"/> Add   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | <input type="checkbox"/> Delete   |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                   | <input type="checkbox"/> Change <input type="checkbox"/> Add   |  |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 changed, or on an attachment with an address, with all other like empowered. |   |         |  |  |  |
| <b>SIGNATURE:</b>  <b>JERRY SELIGMAN</b> <b>1-23-04</b> <b>954-432-779</b><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone</small>  |   |         |  |  |  |