

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L50373

FILED
Mar 10, 2005
Secretary of State

Entity Name: CONDOMINIUM BONAIRE 204, INC.

Current Principal Place of Business:

201 S. BISCAYNE BLVD
SUITE 850
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

201 S. BISCAYNE BLVD
SUITE 850
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 98-0109575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSZ FIU CORPORATION
201 S BISCAYNE BLVD
SUITE 850
MIAMI, FL 33131 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: P () Delete
Name: CLOUTIER, JACQUES,
Address: 975 BOUL MGR.-DE LAVAL, #201
City-St-Zip: BAIE ST PAUL, QB G3Z-23

Title: VP () Delete
Name: CLOUTYIER, ANDRE
Address: 1275 JAMES LEMOINE
City-St-Zip: SILLERY, QB G1S-11

Title: ST () Delete
Name: JEAN-DENIS, PAQUET
Address: 975 BOUL MGR. - DE LEVAL, #201
City-St-Zip: BAIE ST PAUL, QB G3Z-21

Title: AS () Delete
Name: CHEEZEM, JAN C
Address: 201 S. BISCAYNE BLVD. SUITE 850
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLOUTIER, JACQUES,
Address: 975 BOUL MGR.-DE LAVAL, #201
City-St-Zip: BAIE ST PAUL, QB G3Z-2W3

Title: VP (X) Change () Addition
Name: CLOUTIER, ANDRE
Address: 1275 JAMES LEMOINE
City-St-Zip: SILLERY, QB G1S-1A1

Title: ST (X) Change () Addition
Name: JEAN-DENIS, PAQUET
Address: 975 BOUL MGR. - DE LEVAL, #201
City-St-Zip: BAIE ST PAUL, QB G3Z-2W3

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

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: CLOUTIER JACQUES

P

03/10/2005

Electronic Signature of Signing Officer or Director

_____ Date