2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # M49966

1. Entity Name BONNIE ROGER, INC.

Mailing Address

2601 BISCAYNE BLVD P.O. DRAWER 370308 MIAMI, FL 33137

Principal Place of Business

2601 BISCAYNE BLVD P.O. DRAWER 370308 MIAMI, FL 33137

FILED May 03, 2004 08:00 AM Secretary of State



01142004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-2788592

Applied Fo

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

RODRIGUEZ, ANTONIO 2601 BISCAYNE BLVD. MIAMI, FL 33137

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	named entity submits this statement for the plans of registered agent.	ourpose of changing its registe	red office or re	egistered agent, or bo	th, in the State of Florida. I am familiar with, and acc	
SIGNATURE.	Signalure, typed or printed name of registered agent and little	f applicable. (NOTE: Registe	red Agent signature	required when reinstating)	DATE	
FILE NOWI!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.				\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS			· · · · · · · · · · · · · · · · · · ·	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP MILLER, ROGER 2601 BISCAYNE BLVD. MIAMI, FL			17779348545 1373974-001 51-016 150,00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST GOLDSTEIN, MICHELLE 2601 BISCAYNE BLVD MIAMI, FL					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO NOT WRITE		
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TITLE 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 direct 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 changed, or on an attachment with an address, with all other like empowered.