

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M65225

Entity Name: BONEX, INC.

FILED
Apr 14, 2004
Secretary of State

Current Principal Place of Business:

7967 NW 64 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7967 NW 64 ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0036116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, CHANG-SHIHEL
13521 SW 97TH ST.
MIAMI, FL 33186

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: PD () Delete
Name: LIN, CHANG-SHIH,
Address: 13521 SW 97TH ST.
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: LIN, YAECHUN W
Address: 13521 SW 97 S T
City-St-Zip: MIAMI, FL 331865

Title: D () Delete
Name: HAT-PING, CHANG
Address: 1950 NW 94 AVE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LIN, CHANG-SHIH,
Address: 13521 SW 97TH ST.
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: LIN, YAECHUN W
Address: 13521 SW 97 S T
City-St-Zip: MIAMI, FL 33186

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: CHANG-SHIH LIN

PD

04/14/2004

Electronic Signature of Signing Officer or Director

Date