2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # M69200 1. Entity Name BONAVENTURE RESALES, INC. Principal Place of Business Mailing Address 16610 SADDLE CLUB ROAD WESTON FL 33326 16610 SADDLE CLUB ROAD WESTON FL 33326 ŬS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0050106 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SADKIN, MARK Street Address (P.O. Box Number is Not Acceptable) 16610 SADDLE CLUB ROAD FT. LAUDERDALE FL 33326 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. VD Change TITLE Delete TITLE ☐ Addition NAME SADKIN, M ARK 04/25/05-80061-010 150.00 STREET ADDRESS 16610 SADDLE CLUB ROAD STREET ADDRESS CITY-ST-ZIP WESTON FL 33326 CITY - ST - ZIP TITLE DPS ☐ Delete Change ☐ Addition NAME IRELAND, THOMAS K. NAME 12000 BISCAYNE BLVD PENTHOUSE 810 STREET ADDRESS STREET ADDRESS CITY ST. 7IP CITY-ST-ZIP MIAMI FL Addition DILE VD Delete THE Change NAME IRELAND, SCOTT R. NAME STREET ADDRESS 12000 BISCAYNE BLVD PENTHOUSE 810 STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP Change TITLE Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(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 of qualtee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Biock 10 or Block 11 if changed, or on an attachment with sh address, with all other like empowered.

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