2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002292

Entity Name: BONITA CUSTOM GLASS, INC.

FILED Jan 05, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1475 RAIL HEAD BLVD NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

1475 RAIL HEAD BLVD NAPLES, FL 34110

FEI Number: 65-0969800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALLYN, ROBERT S JR
27189 GASPARILLA DRIVE
BONITA SPRINGS, FL 34135 US

ALLYN, ROBERT S JR
27184 GASPARILLA DR.
BONITA SPRINGS, FL 34135 US

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: 01/05/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name:ALLYN, ROBERT S JRName:ALLYN, ROBERT S JRAddress:27189 GASPARILLA DRIVEAddress:27184 GASPARILLA DRIVECity-St-Zip:BONITA SPRINGS, FL 34135City-St-Zip:BONITA SPRINGS, FL 34135

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: ROBERT S. ALLYN, JR. D 01/05/2005