

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099726

FILED
Apr 06, 2005
Secretary of State

Entity Name: BONSAI INVESTMENTS, INC.

Current Principal Place of Business:

4322 CHIQUITA BLVD.
CAPE CORAL, FL 33914 US

New Principal Place of Business:

1506 SW 49 ST
CAPE CORAL, FL 33914 US

Current Mailing Address:

4322 CHIQUITA BLVD.
CAPE CORAL, FL 33914 US

New Mailing Address:

1506 SW 49 ST
CAPE CORAL, FL 33914 US

FEI Number: 65-1049573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, ZONIA C
4322 CHIQUITA BLVD.
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

REYES, ZONIA C
1506 SW 49 ST
CAPE CORAL, FL 33914 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: ZONIA C REYES

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: REYES, JOSE
Address: 4322 CHIQUITA BLVD.
City-St-Zip: CAPE CORAL, FL 33914

Title: PD () Delete
Name: REYES, ZONIA
Address: 4322 CHIQUITA BLVD.
City-St-Zip: CAPE CORAL, FL 33914

Title: SD () Delete
Name: REYES, JOSEPH
Address: 4322 CHIQUITA BLVD.
City-St-Zip: CAPE CORAL, FL 33914

Title: TD () Delete
Name: RODRIGUEZ, ELIZABETH
Address: 4322 CHIQUITA BLVD.
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: REYES, JOSE
Address: 1506 SW 49 ST
City-St-Zip: CAPE CORAL, FL 33914

Title: PD (X) Change () Addition
Name: REYES, ZONIA
Address: 1506 SW 49 ST
City-St-Zip: CAPE CORAL, FL 33914

Title: SD (X) Change () Addition
Name: REYES, JOSEPH
Address: 1506 SW 49 ST
City-St-Zip: CAPE CORAL, FL 33914

Title: TD (X) Change () Addition
Name: RODRIGUEZ, ELIZABETH
Address: 1506 SW 49 ST
City-St-Zip: CAPE CORAL, FL 33914

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: ZONIA C. REYES

PD

04/06/2005

Electronic Signature of Signing Officer or Director

Date