2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 07, 2005 8:00 am Secretary of State DOCUMENT # P01000065997 03-07-2005 90271 047 ***150.00 BONNE NUIT FINE LINEN, INC. Principal Place of Business Mailing Address 26795 SOUTH BAY DRIVE 26795 SOUTH BAY DRIVE SUITE 160 SUITE 160 BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02142005 CR2E034 (10/03) Cha-P Applied For City & State City & State 4. FEI Number 59-3730303 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HALL, DARA Street Address (P.O. Box Number is Not Acceptable) 26795 SOUTH BAY DRIVE **BONITA SPRINGS, FL 34134** City 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. (NOTE: Registered Agent signature required when reinstating) . Signature, typed or printed name of registered agent and title if applicable, DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition HALL, DARA NAME NAME 111 NAPA RIDGE WAY STREET ADDRESS STREET ADDRESS NAPLES, FL 34119 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP m F Delete TITLE Change Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP -CITY-ST-7IP TITI F ழு 🖸 Delete. குள்குக TITLE ☐ Change Addition NAME 11 NAME 1 1870 บุษ และสาราชิวสุด STREET ADDRESS STREET ADDRESS

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 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 in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

1.315

CITY-ST-ZIP

FILED