2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 08, 2005 08:00 AM Secretary of State DOCUMENT # P01000071761 1. Entity Name BON SOIREE INC. Principal Place of Business Mailing Address 17230 S TAMIAMI TR #5 FORT MYERS FL 33908 17230 S TAMIAMI TR #5 FORT MYERS FL 33908 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 65-1127836 Not Applicable Zip Country Ζip 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 MUELLER, PAMELA B Street Address (P.O. Box Number is Not Acceptable) 17230 S TAMIAMI TR #5 FORT MYERS FL 33908 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, | 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 Agont signature required when leinstating) DATE FILE NOW!!! FEE IS \$150.00 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD DILE ☐ Delete Change ☐ Addition NAME BECKMAN, PAMELA STREET ADDRESS 8260 SOUTHWIÑD BAY DR STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33908 CITY-ST-ZIP VĎ TITLE Delete Change ☐ Addition MUELLER, SAMANTHA JO NAME NAME STREET ADDRESS 3280 BERMUDA ISLE CR #538 STREET ADDRESS NAPLES FL 34109 CITY-ST-ZIP CITY ST-ZIP TITLE CTS ☐ Deletc ittu Change Addition NAME MUELLER, SABRINA F NAM STREET ADDRESS 8260 SOUTHWIND BAY CR STREET ADDRESS CITY, ST. 7IP FORT MYERS FL 33908 CHY-ST-ZIP THIE Delete THE Change ☐ Addition CESAN, ERIC NAME NAME 8260 SOUTHWIND BAY CR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33908 City-St-7P TITLE ☐ Delete THILE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 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 if changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #