

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034931

FILED
Apr 29, 2005
Secretary of State

Entity Name: BONITA SHORE'S CONSTRUCTION, INC.

Current Principal Place of Business:

25231 BERNWOOD DR
STE 2
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

25231 BERNWOOD DR
STE 2
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 81-0574437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, TOLANDA
4438 PINE LAKE RD
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

CASTRO, YOLANDA
4438 PINE LAKE RD
BONITA SPRINGS, FL 34134 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: YOLANDA CASTRO

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTRO, YOLANDA
Address: 4438 PINE LAKE RD
City-St-Zip: BONITA SPRINGS, FL 34134

Title: OO () Delete
Name: LOCKHART, CLIFTON BRUCE
Address: 4438 PINE LAKE RD
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YOLANDA CASTRO

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date