

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047399

Entity Name: BONITA ELECTRONICS, INC.

FILED
Mar 12, 2004
Secretary of State

Current Principal Place of Business:

4450 BONITA BEACH ROAD
SUITE 9
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

4450 BONITA BEACH ROAD
SUITE 9
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 04-3670060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEMM, KARL J
3401 BONITA BEACH ROAD STE 106
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

KLEMM, KARL J PRES.
4450 BONITA BEACH ROAD
SUITE 9
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: KARL KLEMM

03/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KLEMM, KARL J
Address: 3401 BONITA BEACH ROAD STE 106
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VD () Delete
Name: KLEUSKENS, PHILIP J
Address: 3401 BONITA BEACH ROAD STE 106
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KLEMM, KARL J PRES.
Address: 4450 BONITA BEACH ROAD STE 9
City-St-Zip: BONITA SPRINGS, FL 34134

Title: PRES (X) Change () Addition
Name: KLEUSKENS, PHILIP J PRES.
Address: 4450 BONITA BEACH ROAD STE 9
City-St-Zip: BONITA SPRINGS, FL 34134

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: KARL KLEMM

PRES

03/12/2004

Electronic Signature of Signing Officer or Director

Date