2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attacl

Apr 15, 2005 08:00 AM Secretary of State **DOCUMENT # P02000052684** 1. Entity Name PLAYA BONITA CONSULTING, INC. Principal Place of Business Mailing Address 2175 SEMINOLE SHORES LANE 2175 SEMINOLE SHORES LANÉ VERO BEACH, FL 32963 __ VERO BEACH, FL 32963 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 02-0601383 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, STEPHEN T DO NOT WRITE 2175 SEMINOLE SHORES LANE VERO BEACH, FL 32963 IN THIS SPACE 8. The above named entity automits 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee Will-be-\$550.00 10. OFFICERS AND DIRECTORS **PSTD** TITLE SMITH, STEPHEN T NAME STREET ADDRESS 2175 SEMINOLE SHORES LANE)308400 80093-007 150.00 CITY-ST-ZIP VERO BEACH, FL 32963 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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

FILED

712,563.0307 Daytime Phone #