

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061819

Entity Name: BONNIE NICOLE DESIGNS, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

3500 NW BOCA RATON BLVD
722
BOCA RATON, FL 33431

New Principal Place of Business:

5805 NW 42ND WAY
BOCA RATON, FL 33496

Current Mailing Address:

3500 NW BOCA RATON BLVD
722
BOCA RATON, FL 33431

New Mailing Address:

5805 NW 42ND WAY
BOCA RATON, FL 33496

FEI Number: 13-4203151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKOWITZ, BONNIE
3500 NW BOCA RATON BLVD
722
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BERKOWITZ, BONNIE
5805 NW 42ND WAY
BOCA RATON, FL 33496 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BERKOWITZ, BONNIE
Address: 5805 NW 42ND WAY
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BONNIE BERKOWITZ

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date