2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 06, 2004 08:00 AM Secretary of State DOCUMENT # P02000098566 1. Entity Name BONSAI KING, INC. Principal Place of Business Mailing Address 7137 CATALUNA CIRCLE DELRAY BEACH FL 33446 7137 CATALUNA CIRCLE DELRAY BEACH FL 33446 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt #, etc MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 41-2061678 Not Applicable Zιο Country Zip 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 Name FRANK, RON 7137 CATALUNA CIRCLE Street Address (P.O. Box Number is Not Acceptable) **DELRAY BEACH FL 33446** Zip Code City 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. 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) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE TITLE ☐ Change Addition FRANK, RON NAME NAME U00000078133 STREET ADDRESS 7137 CATALUNA CIRCLE STREET ADDRESS CITY ST-ZIP DELRAY BEACH FL 33446 CITY-ST-ZIP 03/08/04-80015-014 150.00 ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP BITTE ☐ Delete TIT! F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SY-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP 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)(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 if am an officer or director of the corporation or the receiver or truete 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, will all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED