

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114757

FILED
Sep 10, 2004
Secretary of State

Entity Name: BONET & BENEDEK INC.

Current Principal Place of Business:

421 GRAND CONCOURSE #10A
MIAMI SHORES, FL 33138

New Principal Place of Business:

10231 E. BAY HARBOR DR.
#11B
BAY HARBOR ISLAND, FL 33154

Current Mailing Address:

421 GRAND CONCOURSE #10A
MIAMI SHORES, FL 33138

New Mailing Address:

10231 E. BAY HARBOR DR.
#11B
BAY HARBOR ISLAND, FL 33154

FEI Number: 81-0611598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONNETT, CINDY
421 GRAND CONCOURSE #10A
MIAMI SHORES, FL 33138

Name and Address of New Registered Agent:

BONNETT, CINDY
10231 E. BAY HARBOR DR.
#11B
BAY HARBOR ISLAND, FL 33154

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: _____

09/10/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BONNETT, CINDY
Address: 421 GRAND CONCOURSE #10A
City-St-Zip: MIAMI SHORES, FL 33138

Title: V () Delete
Name: BENEDEK, CYNTHIA
Address: 1 PALACE PIER CT #4207
City-St-Zip: TORONTO, ONTARIO, CANADA, M8V 3W9 OC

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: CINDY BONNETT

P

09/10/2004

Electronic Signature of Signing Officer or Director

Date