

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002836

FILED
Jan 19, 2004
Secretary of State

Entity Name: BONITO MASONRY & TILE DESIGN, INC.

Current Principal Place of Business:

2018 KAI DRIVE
SARASOTA, FL 34231

New Principal Place of Business:

2018 KAI DRIVE
SARASOTA, FL 34231 US

Current Mailing Address:

C/O SHEA BUSINESS ADVISORS
4514 SUMMER COVE DRIVE EAST #117
SARASOTA, FL 34243

New Mailing Address:

2018 KAI DRIVE
SARASOTA, FL 34231 US

FEI Number: 02-0661193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONITO, JAMES P
2018 KAI DRIVE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Change (X) Addition
Name: BONITO, JAMES P
Address: 2018 KAI DRIVE
City-St-Zip: SARASOTA, FL 34231 US

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: JAMES P. BONITO, PRESIDENT

Electronic Signature of Signing Officer or Director

01/19/2004

Date