

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016143

Entity Name: GRUPO BONANZA, CORP

FILED
Jan 05, 2004
Secretary of State

Current Principal Place of Business:

4921 POLK ST.
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4921 POLK ST.
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRA, ALFONSO SR.
4331 NW 75TH WAY
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

DUQUE, GUILLERMO SR.
4921 POLK ST.
HOLLYWOOD, FL 33021 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: GUILLERMO DUQUE

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUQUE, GUILLERMO
Address: 4921 POLK ST.
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP (X) Delete
Name: PARRA, ALFONSO
Address: 4921 POLK ST.
City-St-Zip: HOLLYWOOD, FL 33021

Title: S (X) Delete
Name: PARRA, ROSALBA
Address: 4921 POLK ST.
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GUILLERMO DUQUE

P

01/05/2004

Electronic Signature of Signing Officer or Director

Date