2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031535

Entity Name: BONNIE MAXIE INC.

FILED Feb 09, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17235 NW 87TH AVE. RD. REDDICK, FL 32686 US

Current Mailing Address: New Mailing Address:

17235 NW 87TH AVE. RD. REDDICK, FL 32686 US

FEI Number: 31-1817863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 TURNER, CRAIG W ESQ.
 TURNER, CRAIG W ESQ.

 1531 SE 36TH AVE.
 1531 SE 36TH AVE.

 SUITE "E"
 SUITE E

 OCALA, FL 34471 US
 OCALA, FL 34471 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: 02/09/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: PST (X) Change () Addition

Name: MAXIE, BONIE Name: MAXIE, BONNIE

 Address:
 17235 NW 87TH AVE. RD.
 Address:
 17235 NW 87TH AVE. RD.

 City-St-Zip:
 REDDICK, FL 32686
 City-St-Zip:
 REDDICK, FL 32686

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 C. MAXIE PST 02/09/2004