

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069834

Entity Name: BON USA, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

7200 W CAMINO REAL #102
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7200 W CAMINO REAL #102
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 20-0060237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

GRANT KAPLAN
7200 WEST CAMINO REAL SUITE 102
BOCA RATON, FL 33433 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: GRANT KAPLAN

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOPES, FERNANDO
Address: 7200 W CAMINO REAL #102
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPES, FERNANDO
Address: 7200 W CAMINO REAL #102
City-St-Zip: BOCA RATON, FL 33433

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: FERNANDO LOPES

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date