


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Aug 23, 2004 8:00 am**  
**Secretary of State**

08-23-2004 90022 004 \*\*\*150.00

<b>DOCUMENT # P03000081892</b>	
1. Entity Name <b>STEPHEN BONANNO SANDALS OF THE PALM BEACHES, INC.</b>	

Principal Place of Business <b>2508 FLORIDA AVE WEST PALM BEACH, FL 33401-7814</b>	Mailing Address <b>2508 FLORIDA AVE WEST PALM BEACH, FL 33401-7814</b>
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2. Principal Place of Business <b>2508 FLA AVE</b>	3. Mailing Address <b>2508 FLA AVE</b>
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State <b>WPB FL</b>	City & State <b>W.P.B. FL</b>
Zip <b>33401</b>	Zip <b>33401</b>
Country <b>PALM BEACH</b>	Country <b>PALM BEACH</b>



08172004 Chg-P CR2E034 (10/03)

6. Name and Address of Current Registered Agent <b>BONANNO, STEPHEN 2508 FLORIDA AVE WEST PALM BEACH, FL 33401-7814</b>	
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	

4. FEI Number <b>45-0496991</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE:

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
Due by September 8, 2004**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

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

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D BONANNO, STEPHEN 2508 FLORIDA AVE WEST PALM BEACH, FL 334017814</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D BONANNO, MONICA 2508 FLORIDA AVE WEST PALM BEACH, FL 334017814</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**8-18-04 561-659-4161**

Date Daytime Phone #



Attachment # 2610580998 # P030000081892  
**STEPHEN BONANNO SANDALS**

2508 Florida Avenue • West Palm Beach, Florida 33401  
Phone: (561) 659-4161 • (561) 659-5207 • Fax: (561) 659-6137  
<http://www.sandalfactory.com> • e-mail: [dixieshoe@aol.com](mailto:dixieshoe@aol.com)  
Aug. 18 2004

TO WHOM IT MAY CONCERN;

This is the only notice that I have received in regards to this matter.

Please wave the \$ 400.00 late fee. If I would have been notified earlier this would have been taken care of on time.

Thank you in advance for your attention in this matter.

Stephen Bonanno