2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 12, 2004 8:00 am Secretary of State **DOCUMENT # P03000101125** 04-12-2004 90301 047 ***150.00 1. Entity Name BON DIA ENTERPRISES, INC. Principal Place of Business Mailing Address 94049154 2434 CAROLWOODS WAY 522 HUNT CLUB BLVD APOPKA, FL 32712 PMB 310 APOPKA, FL 32703 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04072004 Chg-P CR2E034 (10/03) 4. FEI Number City & State Applied For City & State 20-027692 Not Applicable Zip... - ... - ... Country Country \$8.75 Additional -5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KOCK, FRANSICO Street Address (P.O. Box Number is Not Acceptable) 2434 CAROLWOODS WAY APOPKA, FL 32712 City Zip Code 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE KOCK, FRANCISCO NAME NAME STREET ADDRESS 2434 CAROLWOODS WAY STREET ADDRESS APOPKA, FL 32712 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE KOCK, SHANNON NAME NAME 2434 CAROLWOODS WAY STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY-ST-ZIP APOPKA, FL 32712 ____ Addition _ Delete TITLE ... Change TITLE. NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME : STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 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. 4-8-2004 407/889

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED