2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P03000133270 02-02-2004 90028 002 ***158.75 1. Entity Name BONÉ-A-FIDE, INC. Principal Place of Business Mailing Address 500 WEST 19TH STREET 24006149 **500 WEST 19TH STREET** PANAMA CITY, FL 32405 PANAMA CITY, FL 32405 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01162004 Chg-P CR2E034 (10/03) 4. FEI Number City & State City & State Applied For 20-0282644 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C. Hare HARE, DIANE C Street Address (P.O. Box Number is Not Acceptable) 3003 SOUTH HWY 77 LYNN HAVEN, FL 32444 Panama City 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, 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete -----TITLE Change · C Addition REED, MICHAEL MD NAMF. NAME **500 WEST 19TH STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32405 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition MCCORMICK, MICHAEL MD NAME NAME STREET ADDRESS 213 S. COVE TERRACE DR. STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32401 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition GOODWILLER, STEVEN MD NAME NAME 402 WEST-19TH STREET ----STREET ADDRESS STREET ADDRESS -CITY-ST-ZIP PANAMA CITY, FL 32405 CITY-ST-ZIP Delete TITLE ☐ Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE NAME ----NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP qualify for the exemption stated in Section 1.19.07(3)(1), Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am an officer or director his sport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this filing does no indicated on this report or supplemental report is true aper accurate of the corporation or the receiver or trustee empowered to execute changed, or on an attachment with an address, with all pither like or

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Feb 02, 2004 8:00 am