

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137146

FILED
Mar 15, 2004
Secretary of State

Entity Name: BONITA SHORES INVESTMENTS INC

Current Principal Place of Business:

27771 TENNESSEE ST
UNIT 1
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

27772 KINGS KEW
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

27771 TENNESSEE ST
UNIT 1
BONITA SPRINGS, FL 34135 US

New Mailing Address:

C/O PUOPOLO 27772 KINGS KEW
BONITA SPRINGS, FL 341343807 US

FEI Number: 20-0543240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERST, MARYBETH CPA
27771 TENNESSEE ST
UNIT 1
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

PUOPOLO, DAVID F PRES
27772 KINGS KEW
BONITA SPRINGS, FL 341343807 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: DAVID F PUOPOLO

03/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORICONI, STEVE
Address: 18222 CAMELLIA RD
City-St-Zip: FT MYERS, FL 33912 US

Title: VP () Delete
Name: MORICONI, STEVE
Address: 18222 CAMELLIA RD
City-St-Zip: FT MYERS, FL 33912 US

Title: T () Delete
Name: MORICONI, STEVE
Address: 18222 CAMELLIA RD
City-St-Zip: FT MYERS, FL 33912 US

Title: S () Delete
Name: MORICONI, STEVE
Address: 18222 CAMELLIA RD
City-St-Zip: FT MYERS, FL 33912 US

Title: D () Delete
Name: MORICONI, STEVE
Address: 18222 CAMELLIA RD
City-St-Zip: FT MYERS, FL 33912 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PUOPOLO, DAVID
Address: 27772 KINGS KEW
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: VP (X) Change () Addition
Name: PUOPOLO, DAVID
Address: 27772 KINGS KEW
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: T (X) Change () Addition
Name: PUOPOLO, DAVID
Address: 27772 KINGS KEW
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: S (X) Change () Addition
Name: PUOPOLO, DAVID
Address: 27772 KINGS KEW
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: D (X) Change () Addition
Name: PUOPOLO, DAVID
Address: 27772 KINGS KEW
City-St-Zip: BONITA SPRINGS, FL 34134 US

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: DAVID PUOPOLO

PRES

03/15/2004

Electronic Signature of Signing Officer or Director

Date