2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002610

Entity Name: BON TERRE MAINTENANCE INC.

FILED Apr 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

475 MONTGOMERY PLACE 2004 N. DIXIE FREEWAY

ALTAMONTE SPRINGS, FL 32714 NEW SMYRNA BEACH, FL 32168

Current Mailing Address: New Mailing Address:

475 MONTGOMERY PLACE 2004 N. DIXIE FREEWAY

ALTAMONTE SPRINGS, FL 32714 NEW SMYRNA BEACH, FL 32168

FEI Number: 20-0509434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

475 MONTGOMERY PL

4TH FLOOR

KELLEY GOLDBERG LEACH AND COHN PL

475 MONTGOMERY PL

ALTAMONTE SPRINGS, FL 32714 US

MIAMI, FL 33145 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: WOODROW W. SHARKEY 04/26/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: **PSTD** (X) Change () Addition SHARKEY, WOODROW W SHARKEY, WOODROW W Name: Name: 475 MONTGOMERY PLACE 2004 N. DIXIE FREEWAY Address: Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: WOODROW W. SHARKEY PSTD 04/26/2005