

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074871

FILED  
Jun 23, 2005  
Secretary of State

Entity Name: BONITA ESTERO REALTY CORP.

## Current Principal Place of Business:

26518 CLARKSTON DR  
BONITA SPRINGS, FL 34135

## New Principal Place of Business:

25221 BERNWOOD DRIVE  
UNIT 4  
BONITA SPRINGS, FL 34135

## Current Mailing Address:

26518 CLARKSTON DR  
BONITA SPRINGS, FL 34135

## New Mailing Address:

25221 BERNWOOD DRIVE  
UNIT 4  
BONITA SPRINGS, FL 34135

FEI Number: 06-1729529

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAXUM REALTY GROUP INC.  
26518 CLARKSTON DR  
BONITA SPRINGS, FL 34135 US

## Name and Address of New Registered Agent:

SMITH, FRANZISKA PRES  
25221 BERNWOOD DRIVE  
UNIT 4  
BONITA SPRINGS, FL 34135 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: FRANZISKA SMITH

06/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GOODMAN, STANLEY S  
Address: 26518 CLARKSTON DR  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: V (X) Delete  
Name: SMITH, FRANZISKA  
Address: 26518 CLARKSTON DR  
City-St-Zip: BONITA SPRINGS, FL 34135

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SMITH, FRANZISKA  
Address: 12822 ASTON OAKS DRIVE  
City-St-Zip: FORT MYERS, FL 33912

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: FRANZISKA SMITH

PRES

06/23/2005

Electronic Signature of Signing Officer or Director

Date