

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000075454

Entity Name: BONZER CHICKEN, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

PO BOX 240
RINGOES, NJ 08559 US

New Principal Place of Business:

PO BOX 240
RINGOES, NJ 08551 US

Current Mailing Address:

PO BOX 240
RINGOES, NJ 08559 US

New Mailing Address:

PO BOX 240
RINGOES, NJ 08551 US

FEI Number: 65-0478262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IVEY, RAYMOND M
4041 NW 37TH PLACE
SUITE B
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPTS () Delete
Name: MCCONNELL, JAMES W
Address: 12601 CLOCK TOWER PARKWAY
City-St-Zip: BAYONET POINT, FL 346672558 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPTS (X) Change () Addition
Name: MCCONNELL, JAMES W
Address: 121 BOWNE STATION ROAD
City-St-Zip: STOCKTON, NJ 08559 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: JAMES W. MCCONNELL

PRES

04/19/2005

Electronic Signature of Signing Officer or Director

Date