2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2005
Secretary of State

DOCUMENT# P94000080873

Entity Name: BONANZA OVER MIAMI, INC.

Current Principal Place of Business:

5870 S.W. 104 ST
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

5870 S.W. 104 ST
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 65-0535738 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SINNAMON, HANK
5870 S.W. 104 ST
MIAMI, FL 33156 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: D ( ) Delete
Name: DE LA HOZ, EDUARDO
Address: 3785 NW 82 AVE SUITE 102
City-St-Zip: MIAMI, FL 33166

Title: D ( ) Delete
Name: KIRK, CHRISTOPHER
Address: 4700 SW 108 AVE
City-St-Zip: MIAMI, FL

Title: D ( ) Delete
Name: HARPER, TERRY
Address: 1031 SW 69 AVE
City-St-Zip: MIAMI, FL

Title: D ( ) Delete
Name: SINNAMON, HANK
Address: 5870 SW 104 ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: HANK SINNAMON TRES 04/24/2005

Electronic Signature of Signing Officer or Director Date