

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000008547

Entity Name: BONEL BUILDING CORP. INC.

FILED
Mar 18, 2005
Secretary of State

Current Principal Place of Business:

4577 GUNN HIGHWAY
SUITE 202
TAMPA, FL 33624

New Principal Place of Business:

P.O. BOX 272140
TAMPA, FL 33688

Current Mailing Address:

4577 GUNN HIGHWAY
SUITE 202
TAMPA, FL 33624

New Mailing Address:

P.O. BOX 272140
TAMPA, FL 33688

FEI Number: 59-3301087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENRICK, JOHN C
1976 ALT US 19 S
TARPON SPRINGS, FL 34689 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: P () Delete
Name: NOBLE, RICHARD A
Address: 4611 LANDSCAPE DR
City-St-Zip: TAMPA, FL 33624

Title: S () Delete
Name: NOBLE, SHANTEL
Address: 4611 LANDSCAPE DR
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD A. NOBLE

PRES

03/18/2005

Electronic Signature of Signing Officer or Director

Date