2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 25, 2005
Secretary of State

DOCUMENT# P97000027245

Entity Name: BONA FINANCIAL GROUP, INC.

Current Principal Place of Business:

28100 US 19 NORTH
SUITE 301
CLEARWATER, FL 33761 US

New Principal Place of Business:

25400 US 19 NORTH
SUITE 192
CLEARWATER, FL 33763 US

Current Mailing Address:

28100 US 19 NORTH
SUITE 301
CLEARWATER, FL 33761 US

New Mailing Address:

25400 US 19 NORTH
SUITE 192
CLEARWATER, FL 33763 US

FEI Number: 65-1026395 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BONA, RAFAEL G
1694 BAYHILL DRIVE
OLDSMAR, FL 34677 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: BONA, RAFAEL
Address: 1694 BAYHILL DRIVE
City-St-Zip: OLDSMAR, FL 34677

Title: VP ( ) Delete
Name: CLEDERA-BONA, IRIS M
Address: 1694 BAYHILL DRIVE
City-St-Zip: OLDSMAR, FL 34677

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: RAFAEL BONA P 03/25/2005
Electronic Signature of Signing Officer or Director Date