

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000048511

FILED
Jan 11, 2005
Secretary of State

Entity Name: BONAFIDE ENTERPRISES, INC.

Current Principal Place of Business:

1831 WOODPOINT DR
WINTER HAVEN, FL 33884

New Principal Place of Business:

1831 WOODPOINTE DR.
WINTER HAVEN, FL 33884

Current Mailing Address:

P. O. BOX 2606
WINTER HAVEN, FL 33883

New Mailing Address:

FEI Number: 59-3452577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDEN, ROBERT A
1831 WOODPOINTE DR.
WINTER HAVEN, FL 33884 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: DVPS () Delete
Name: HARDEN, ROBERT A
Address: 1831 WOODPOINTE DR.
City-St-Zip: WINTER HAVEN, FL 33884

Title: DVP (X) Delete
Name: BENJAMIN, EDWIN F JR.
Address: 744 SANTA MARIA DR.
City-St-Zip: WINTER HAVEN, FL 33884

Title: DP (X) Delete
Name: HARDEN, DAWN
Address: 4400 MAHOGANY RUN
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HARDEN, DAWN M
Address: 1831 WOODPOINTE DR.
City-St-Zip: WINTER HAVEN, FL 33884

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: DAWN HARDEN

PRES

01/11/2005

Electronic Signature of Signing Officer or Director

Date