

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000063661

FILED
Jan 07, 2004
Secretary of State

Entity Name: THE BONNIE COMPANY

Current Principal Place of Business:

5030 CHAMPION BLVD
STE F1
BOCA RATON, FL 33496

New Principal Place of Business:

5030 CHAMPION BLVD
STE F3
BOCA RATON, FL 33496

Current Mailing Address:

5030 CHAMPION BLVD
STE F1
BOCA RATON, FL 33496

New Mailing Address:

5030 CHAMPION BLVD
STE F3
BOCA RATON, FL 33496

FEI Number: 65-0772522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDELSTEIN, HARVEY
51 GREENS ROAD
HOLLYWOOD, FL 33021

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: EDELSTEIN, BONNIE
Address: 51 GREEN RD
City-St-Zip: HOLLYWOOD, FL 33021

Title: S () Delete
Name: LAMPENT, ANNE EDELSTEIN
Address: 51 GREENS RD
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Delete
Name: EDELSTEIN, HARVEY
Address: 51 GREENS ROAD
City-St-Zip: HOLLYWOOD, FL 33021

Title: T () Delete
Name: EDELSTEIN, AMY
Address: 51 GREENS RD
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: EDELSTEIN, AMY
Address: 51 GREENS RD
City-St-Zip: HOLLYWOOD, FL 33021

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: HARVEY EDELSTEIN

VP

01/07/2004

Electronic Signature of Signing Officer or Director

Date