2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000086072

Entity Name: BON AD, INC.

FILED Apr 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7512 DR. PHILLIPS BLVD., STE 50-203 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

7512 DR. PHILLIPS BLVD., STE 50-203 ORLANDO, FL 32819

FEI Number: 59-3494358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BODE, SVEN
4901 TAMIAMI TRAIL N.
NAPLES, FL 34103 US
BODE, SVEN
7512 DR. PHILLIPS BLVD., STE 50-203
ORLANDO, FL 32819 US

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: SVEN BODE 04/30/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: BODE, SVEN Name: BODE, SVEN

Address: 1120 GOODLETTE RD N Address: 7512 DR. PHILLIPS BLVD., STE 50-203

City-St-Zip: NAPLES, FL 34102 City-St-Zip: ORLANDO, FL 32819

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: SVEN BODE CEO 04/30/2005