

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000053924

Entity Name: BONNIE FLECKNER, INC.

FILED
Mar 19, 2004
Secretary of State

Current Principal Place of Business:

8632 GRIFFIN RD
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 293000
DAVIE, FL 33329

New Mailing Address:

FEI Number: 65-0849400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLECKNER, BONNIE S PRES.
8632 GRIFFIN RD
COOPER CITY, FL 33328

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: FLECKNER, BONNIE S
Address: 9220 OAK GROVE CIRCLE
City-St-Zip: DAVIE, FL 33328

Title: VP () Delete
Name: WOLF, JULIE F
Address: 8740 SW 52 ST
City-St-Zip: COOPER CITY, FL 33328

Title: T () Delete
Name: WOLF, WILLIAM H III
Address: 8740 SW 52 ST
City-St-Zip: COOPER CITY, FL 33328

Title: S () Delete
Name: FLECKNER, DONALD
Address: 9220 OAK GROVE CIR
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: WOLF, JULIE F
Address: 10445 CANTERBURY COURT
City-St-Zip: DAVIE, FL 33328

Title: T (X) Change () Addition
Name: WOLF, WILLIAM H III
Address: 10445 CANTERBURY COURT
City-St-Zip: DAVIE, FL 33328

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: BONNIE SUE FLECKNER

PRES

03/19/2004

Electronic Signature of Signing Officer or Director

_____ Date