

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000065714

FILED
Sep 08, 2004
Secretary of State

Entity Name: BONNER INDUSTRIES, INC.

Current Principal Place of Business:

800 SW 15TH AVE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

800 SW 15TH AVE
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 65-0856163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONNER, LAWRENCE
1450 SW 10TH ST., SUITE 5
DELRAY BCH, FL 33444 US

Name and Address of New Registered Agent:

BONNER, LAWRENCE
3577 CAPTAINS WALK
DELRAY BCH, FL 33483 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:

09/08/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BONNER, LAWRENCE
Address: 1450 SW 10TH ST., SUITE 5
City-St-Zip: DELRAY BCH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BONNER, LAWRENCE
Address: 3577 CAPTAINS WALK
City-St-Zip: DELRAY BCH, FL 33483

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: LAWRENCE BONNER

D

09/08/2004

Electronic Signature of Signing Officer or Director

Date