

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000019295

FILED
Apr 27, 2004
Secretary of State

Entity Name: BONNEAU FINANCIAL SERVICES, INC.

Current Principal Place of Business:

5601 OLD MYSTIC COURT
JUPITER, FL 334583419

New Principal Place of Business:

1106 WEST INDIANTOWN ROAD
SUITE 3
JUPITER, FL 33458 US

Current Mailing Address:

5601 OLD MYSTIC COURT
JUPITER, FL 33458/

New Mailing Address:

1106 WEST INDIANTOWN ROAD
SUITE 3
JUPITER, FL 33458

FEI Number: 65-0896385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONNEAU, JANET E
5601 OLD MYSTIC COURT
JUPITER, FL 334583419

Name and Address of New Registered Agent:

BONNEAU, JANET E
1106 WEST INDIANTOWN ROAD
SUITE 3
JUPITER, FL 33458 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: JANET BONNEAU

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BONNEAU, RICHARD A
Address: 5601 OLD MYSTIC CT
City-St-Zip: JUPITER, FL 33458

Title: VP () Delete
Name: BONNEAU, JANET E
Address: 5601 OLD MYSTIC CT
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BONNEAU, RICHARD A
Address: 1106 WEST INDIANTOWN ROAD
City-St-Zip: JUPITER, FL 33458

Title: VP (X) Change () Addition
Name: BONNEAU, JANET E
Address: 1106 WEST INDIANTOWN ROAD
City-St-Zip: JUPITER, FL 33458

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: RICHARD A BONNEAU

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date