2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

Mar 19, 2004 8:00 an Secretary of State
03-19-2004 90037 023 ***150.00

DOCUMENT # P99000035053 BONA FIDE MANAGEMENT, INC. Principal Place of Business Mailing Address 54019544 740 NICKLAUS DR. 740 NICKLAUS DR. MELBOURNE, FL 32940 MELBOURNE, FL 32940 2. Principal Place of Business 3. Mailing Address 402 High Point Dr. Suite, Apt. #, etc. 01302004 Chg-P CR2E034 (10/03) Applied For 4. FEI Number City & State PL 59-3570764 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHAH, RAJENDRA R Street Address (P.O. Box Number is Not Acceptable) 740 NICKLAUS DR. MELBOURNE, FL 32940 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition SHAH, RAJENDRA NAME NAME STREET ADDRESS 740 NICKLAUS DR. STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32940 CITY-ST-ZIP Delete TITLE ☐ Addition TITLE ☐ Change SHAH, KANAN NAME NAME STREET ADDRESS 740 NICKLAUS DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MELBOURNE, FL 32940 Delete Addition ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME OF SIGNING OFFICER OR DIRECTOR