

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S45197

Entity Name: BONANZA 62-V, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

76 S LAURA STREET
SUITE 700
JACKSONVILLE, FL 32202

New Principal Place of Business:

5772 TIMUQUANA ROAD
JACKSONVILLE, FL 32210

Current Mailing Address:

5772 TIMUQUANA RD
JAX, FL 32210 US

New Mailing Address:

FEI Number: 59-3120360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCART, HAROLD F JR
76 S LAURA STREET
SUITE 700
JACKSONVILLE, FL 32202

Name and Address of New Registered Agent:

KENYON, MATTHEW E
5772 TIMUQUANA ROAD
JACKSONVILLE, FL 32210

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: MATTHEW E. KENYON

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KENYON, MATTHEW E
Address: 5772 TIMUQUANA ROAD
City-St-Zip: JACKSONVILLE, FL 32210

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: MCARTHUR, WILLIAM A
Address: 5772 TIMUQUANA ROAD
City-St-Zip: JACKSONVILLE, FL 32210

Title: D () Change (X) Addition
Name: HENDRIX, CHARLES N
Address: 5772 TIMUQUANA ROAD
City-St-Zip: JACKSONVILLE, FL 32210

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: MATTHEW E. KENYON

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date