2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 13, 2005 08:00 AM **DOCUMENT # 510636** 1. Entity Name **Secretary of State** CACCIATORE BROS., INC. Principal Place of Business Mailing Address 5610 HANLEY ROAD 5610 HANLEY ROAD TAMPA, FL 33634 US TAMPA, FL 33634 No Chg-P CR2E034 (10/03) 01062005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1690552 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PHILLIP G. CACCIATORE DO NOT WRITE 5610 HANLEY ROAD TAMPA, FL 33634 IN THIS SPACE 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. 7-05 SIGNATURE ture required when reinstaling) e of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PD NAME CACCIATORE, PHILLIP G. STREET ADDRESS 5610 HANLEY RD. CITY-ST-ZIP TAMPA, FL 33634 U00000179005 TITLE CACCIATORE, NOREEN M. MAME 01/13/05-80001-004 150.00 5610 HANLEY RD. STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33634 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

ME OF SIGNING OFFICER OF DIRECTOR

Daytime Phone #

Date