


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED

**Jan 12, 2005 08:00 AM
Secretary of State**

| | |
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| DOCUMENT # 571018 1. Entity Name GIORDANO MIRRORS OF FLORENCE, INC. |  |
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| Principal Place of Business 12737 BISCAYNE BLVD. NO MIAMI BCH, FL 33181 | Mailing Address 12737 BISCAYNE BLVD. N. MIAMI, FL 33181 US |
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DO NOT WRITE IN THIS SPACE



01042005 No Chg-P CR2E034 (10/03)

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| 4. FEI Number 59-1822416 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

GIORDANO, DANIEL
12737 BISCAYNE BLVD
NORTH MIAMI BEACH, FL 33181

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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.

SIGNATURE Daniel Giordano, President DATE 1-4-05
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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10. OFFICERS AND DIRECTORS

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|--|---|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | PT GIORDANO, DANIEL 3745 NE 171ST UNIT 49 NORTH MIAMI BEACH, FL 33160 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | PVST GLORDANO, DANIEL 3745 NW 171ST. UNIT 49 NORTH MIAMI BEACH, FL 33160 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |
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01/12/05-80027-017 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 Daniel Giordano, DANIEL GIORDANO DATE 1-4-05 DAYTIME PHONE # 305-940-0479
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR