2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 29, 2004 08:00 AM DOCUMENT # J89798 · -**Secretary of State** 1. Entity Name ARDOLINO COMPANY, INC. Principal Place of Business Mailing Address 14433 62ND STREET 14433 62ND STREET CLEARWATER, FL 33760 CLEARWATER, FL 33760 CR2E034 (10/03) 03182004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2842789 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent DO NOT WRITE ARDOLINO, JOHN 10 SUNSET BAY DR. BELLEAIR, FL 33756 IN THIS SPACE 5. 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 argumeture required when reinstating) DATE **U**00000097612 \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 03/29/04-80007-020 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ARDOLINO, JOHN NAME 10 SUNSET BAY DR. STREET ADDRESS CTTY-ST-ZIP BELLEAIR, FL TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ACCRESS CITY-ST-ZP NAME STREET ADDRESS CRY-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 suppliemental report is true and accurate strict 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 requiremental report is true and accurate 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 suffer incompanies. SIGNATURE:

FILED