2004 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP

Mar 06, 2004 08:00 AM Secretary of State **DOCUMENT # P02000039760** 1. Entity Name FAMILY PLUS, INC. Principal Place of Business Mailing Address 7812 FLOREL DR 4133 MARINER BLVD SPRING HILL, FL 34608 SPRING HILL, FL 34607 03032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 33-0999837 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAMPINO, MICHAEL DO NOT WRITE 7812 FLORAL DRIVE SPRING HILL, FL 34607 IN THIS SPACE 8. The above named chird commits 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE RAMPINO, MICHAEL S NAME STREET ADDRESS 7812 FLORAL DRIVE U00000079262 SPRING HILL, FL 34607 CITY-ST-ZIP -03/08/04-80059-007 150.00 D TITLE NAME MILLS, RICHARD P STREET ADDRESS 7828 FLORAL DRIVE CITY-ST-ZIP SPRING HILL, FL 34607 n TITLE NAME VITALE, DANTE 123 PRESIDENT STREET STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BROOKLYN, NY 11231 IN THIS SPACE TITLE PASTORE, JOSEPH NAME STREET ADORESS 9124 GALLUP CIRCLE CITY-ST-ZIP SPRING HILL, FL 34608 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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changed, or on an attac Dovtime Phone #

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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 of true empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if