## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000009860

Entity Name: DURANTE BROS. MANAGEMENT CORP.

FILED Jan 12, 2005 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 6001 N OCEAN DR 126 S FEDERAL HWY HOLLYWOOD, FL 33019 206 DANIA BEACH, FL 33004 **Current Mailing Address: New Mailing Address:** 6001 N OCEAN DR 6001 N OCEAN DR HOLLYWOOD, FL 33019 1504 HOLLYWOOD, FL 33019 FEI Number: 03-0504189 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DURANTE, MICHAEL DURANTE, MICHAEL 6001 N OCEAN DR 6001 N OCEAN DR HOLLYWOOD, FL 33019 US 1504 HOLLYWOOD, FL 33019 US 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: 01/12/2005 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRFS ( ) Delete Title: () Change () Addition DURANTE, MICHAEL Name: Name: 6001 N OCEAN DRIVE #1504 Address: Address: City-St-Zip: HOLLYWOOD, FL 33019 City-St-Zip: ( ) Delete Title: VΡ Title: () Change () Addition Name: DURANTE, JOHN L Name: 19333 COLLINS AVE #2203 Address: Address: SUNNY ISLES, FL 33160 City-St-Zip: City-St-Zip:

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: MICHAEL DURANTE PRES 01/12/2005