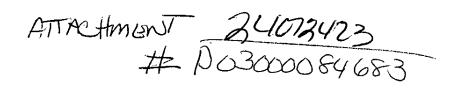
2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 06, 2004 8:00 am Secretary of State DOCUMENT # P03000084683 05-06-2004 90186 028 ***150.00 RESTAINO REALTY, INC. Principal Place of Business 24072423 Mailing Address 1015 10TH AVE NW 1015 10TH AVE NW LARGO, FL 33770 US LARGO, FL 33770 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05042004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 54-212024 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo RESTAINO, ALFRED A Street Address (P.O. Box Number is Not Acceptable) 1015 10TH AVE NW LARGO, FL 33770 Zip Code FL 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. Lam familiar with, and accept the obligations of registered agent. Signature, typed or printed daine of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THILE. ☐ Delete TITLE ☐ Channe ☐ Addition NAME RESTAINO, ALFRED A NAME STREET ADDRESS 1015 10TH AVE NW STREET ADDRESS CITY-ST-ZIP LARGO, FL 33770 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing 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 supplied ental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 Auth all other like empowered. changed, or on an attachmer

FILED



Restaino Realty, Inc. EIN # 54-2120241

To whom it may concern,

Enclosed please find my Annual Report for Restaino Realty, Inc. At this time I am respectfully requesting that penalties for late filing be abated for my corporation.

I am a new business owner, and did not realize that each year I would need to renew the corporation.

If you would abate the \$400.00 penalty at this time it would be greatly appreciated. My CPA downloaded the form for me, and I will file my annual report on a timely basis in the future.

If you have any questions, please feel free to call me at 727-585-3515.

Thank you for your assistance in this matter,

Alfred Restaino, President