



# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jul 13, 2005 8:00 am**  
**Secretary of State**

07-13-2005 90018 038 \*\*\*150.00

<b>DOCUMENT # P03000093635</b>					
<b>1. Entity Name</b> <b>ANTONIO &amp; SON CORPORATION</b>					
<b>Principal Place of Business</b> 19135 US HIGHWAY 19 NORTH UNIT F-12 CLEARWATER, FL 33764			<b>Mailing Address</b> 19135 US HIGHWAY 19 NORTH UNIT F-12 CLEARWATER, FL 33764		
<b>2. Principal Place of Business</b> 1931 CASTLE BAY Suite, Apt. #, etc.		<b>3. Mailing Address</b> 1931 CASTLE BAY Suite, Apt. #, etc.			
City & State OLDSMAR, FLORIDA Zip                      Country 34677-2602		City & State OLDSMAR, FLORIDA Zip                      Country 34677-2602		<b>4. FEI Number</b> 20-0184277	
<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required.</b>				Applied For Not Applicable	
<b>6. Name and Address of Current Registered Agent</b> TAX HOUSE CORPORATION 11601 S CLEVELAND AVE # 6 FORT MYERS, FL 33907					
<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code					
<b>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.</b>					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>Due by September 7, 2005</b>		<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
<b>10. OFFICERS AND DIRECTORS</b>					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DA SILVA, ANTONIO CARLOS 19135 US HIGHWAY 19 NORTH, #F-12 CLEARWATER, FL 33764 <input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD DA SILVA FILHO, ANTONIO CARLOS 19135 US HIGHWAY 19 NORTH, #F-12 CLEARWATER, FL 33764 <input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				
<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1931 CASTLE BAY OLDSMAR, FLORIDA 34677-2602				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1931 CASTLE BAY OLDSMAR, FLORIDA 34677-2602.				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
<b>12. I hereby 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 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.</b>					
<b>SIGNATURE:</b>  <b>06-27-05 (727) 688-4808</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR                      Date                      Daytime Phone #</small>					